

January 3, 2012

The Page County Board of Supervisors annual organizational meeting was opened on this 3rd day of January, 2012, with all members present.

Jerry Pritchett and Kent Dinnebier were in attendance.

On a motion by Armstrong, seconded by Herzberg, the following resolution was passed unanimously:

RESOLUTION #1-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that Jon W. Herzberg be appointed Chairman of the Board of Supervisors and that Elaine Armstrong be appointed as Vice Chairman of the Board of Supervisors for the year 2012.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson

Page County Board of Supervisors

On a motion by Armstrong, seconded by Richardson, the following resolutions were approved unanimously:

RESOLUTION #2-2012

WHEREAS, under Section 569.7 Code of Iowa, the Board of Supervisors may appoint one of its members to execute and acknowledge for and on behalf of the County, leases and deeds of conveyance.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that the Chairman of the Board of Supervisors is hereby appointed to purchase property, execute and acknowledge for and on behalf of the County all deeds of conveyance and leases, which said instruments when issued and executed shall be approved by the Board of Supervisors under Section 569.7 Code of Iowa. The Vice Chairman or other Board member may sign in the absence of the Chairman.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson

Page County Board of Supervisors

RESOLUTION #3-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that the County Auditor is hereby authorized to issue checks to make the following payments without prior approval of the Board:

For fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services, after a bill is filed with the Auditor.

For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.

THEREFORE BE IT RESOLVED that the County Auditor is empowered and instructed to issue checks for such purposes in accordance with Section 331.506 (3a & b), Iowa Code.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson

Page County Board of Supervisors

RESOLUTION #4-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that the Assessor shall be authorized to mail Homestead and Military and Family Farm exemption forms to eligible applicants upon written request of the applicant, according to Sections 425.2, 427.6, and 425A, Iowa Code.

ATTEST:
Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #5-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that in accordance with Chapter 33, Code of Iowa, the following legal holidays be observed by the Page County employees for the year 2012:

NEW YEAR'S DAY	Monday, January 2, 2012
PRESIDENT'S DAY	Monday, February 20, 2012
MEMORIAL DAY	Monday, May 28, 2012
INDEPENDENCE DAY	Wednesday, July 4, 2012
LABOR DAY	Monday, September 3, 2012
VETERANS DAY	Monday, November 12, 2012
THANKSGIVING DAY	Thursday, November 22, 2012
AND DAY AFTER	Friday, November 23, 2012
CHRISTMAS EVE and	Monday, December 24, 2012
CHRISTMAS	Tuesday, December 25, 2012

When holidays fall on Sunday, offices will normally close the following Monday.

When holidays fall on Saturday, offices will normally close the preceding Friday.

RESOLUTION #6-2012

The Board received, examined, and approved the taxable utilities of Page County, Iowa, and the County Auditor is hereby directed to put the same upon the tax books of the said year, 2011—payable 2012-2013. Dated this 3rd day of January, 2012.

Telephone-Telegraph	10,444,393
Railroads	5,961,882
Pipeline	44,934
Transmission Lines	1,162,036
Electric	21,539,659
Gas	2,128,675
TOTAL County	41,281,579

ATTEST:
Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #7-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that for the year 2012, there will be no dog licenses issued and no fee charged.

ATTEST:
Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #8-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that the official newspapers for Page County for 2012 will be the “*Clarinda Herald Journal*” published in Clarinda, the “*Essex Independent*” published in Essex, and the “*Valley News Today*” published at Shenandoah.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #9-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that Bradley J. Skinner, County Engineer of Page County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county through June 30, 2012.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #10-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that the following appointments be made to Boards on which the Supervisors serve as representatives of Page County:

Clarinda Cluster Local Decat Governance Board-Elaine Armstrong (Alternate Jon Herzberg)
4th Judicial Dist. Dept. of Corr. Services – Jim Richardson (Alternate Jon Herzberg)] (Code of Iowa 331.311 (1b))

Golden Hills Resource & Development – Jon Herzberg (Alternate Jim Richardson)

Human Services Council – Elaine Armstrong (Alternate Jim Richardson)

Hungry Canyons Alliance – Jon Herzberg (Alternate Jim Richardson)

Juvenile Detention Center – Jon Herzberg (Alternate Jim Richardson)

Loess Hills Development & Conservation Authority (LHDCA) Board of Directors – Jon Herzberg

E911 Service Board – Jon Herzberg

Page County Emergency Management Commission – Elaine Armstrong

Page County Enterprise Zone Commission – Jim Richardson

Page County Landfill Assn. Board – Jon Herzberg (Alternate Jim Richardson)

Page County Loss Control Coordinator for Liability Insurance Coverage – Jim Richardson

Page County MH/MR Coordinating Board – All 3 Supervisors

Regional Planning Authority (RPA) Area 13 – Jim Richardson (Alternate Jon Herzberg)

Southwest Iowa Planning Council (SWIPCO) – Jim Richardson (Alternate Jon Herzberg)

Waubonsie Mental Health Center – Elaine Armstrong (Alternate Jon Herzberg)

West Central Community Action (WCCA) – Elaine Armstrong (Alternate Jon Herzberg)

Workforce Investment Act (WIA) – Jim Richardson (Alternate Elaine Armstrong)

Zion Recovery Services Inc. – Jim Richardson (Alternate Elaine Armstrong)

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisors

RESOLUTION #11-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that the following appointments and reappointments be made:

RESOLUTION #11-2012

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, sitting in session on this 3rd day of January, 2012, that the following appointments and reappointments be made:

Board of Health	Vacant	(3 yr. – 2014)
Board of Review	Vacant-Clarinda	(6 yr. – 2017)
Civil Service Commission	Duane Rexroth	(6 yr. – 2017)
Clarinda Library Board	Ruth Falk	(6 yr. – 2017)
Conservation Board	George Crawford	(5 yr. – 2016)
Shenandoah Lib. Board	Margie Boylan	(6 yr. – 2017)
SWIPCO	Bo Harris	(1 yr. – 2012)
Veteran Affairs Comm.	Ken Garrett	(3 yr. – 2014)
Zoning Board of Adj.	George Crawford	(5 yr. – 2016)

County Engineer – Bradley J. Skinner (per contract to June 30, 2012)

CPC, Case Management Director, General Relief Director – Jane Miller

Veterans Affairs Administrator – Rod Riley

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson

Page County Board of Supervisors

RESOLUTION #12-2012

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2011 and January 31, 2012 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:

Jon W. Herzberg

Melissa Wellhausen Date: January 3, 2012

PAGE COUNTY COMMISSION TO ASSESS DAMAGES

Owner-Operators of Agricultural Property

John Bengtson	908 South Ave	Essex 51638
Joe Farquhar	2160 290 th St	Blanchard 51630
Delaine Hanson	1191 O Ave.	Villisca 50864
Horace Jamison	501 W Walnut St	Clarinda 51632
Donavan Lundgren	1705 170 th St	Essex 51638
Neil McCoy	1285 US Hwy 71	Villisca 50864
Mike Vardaman	3342 280 th St	Clarinda 51632
John Wittmuss	3269 200 th St	Clarinda 51632
City Property Owners		
Ken DeBaere	1 Sheila Circle	Shenandoah 51601
Marian Durfey	711 Denison St	Essex 51638
Ken Garrett	902 N 12 th St	Clarinda 51632
Phil Jorgensen	904 Meadow Ridge Dr	Clarinda 51632
Ed Nordland	803 Cardinal Ct	Clarinda 51632
Duane Rexroth	511 W Nishna Ave	Shenandoah 51601
Ray Wills	105 Cottage St	Clarinda 51632 (Hepburn)
Realtors		
George Crawford	2723 230 th St	Clarinda 51632
Howard Killion	106 Sleepy Hollow Dr	Shenandoah 51601
Martin Mattes	2140 N Hwy 71	Clarinda 51632
Darrell Murphy	1479 250 th St	Coin 51636
Stan Orton	1011 E Nishna Rd	Shenandoah 51601
Larry Randolph	301 Park Ave	Shenandoah 51601
Bill Royer	608 Illinois Ave	Essex 51638
Bankers		
Jon Baier	623 Sunset Dr	Clarinda 51632
Monty Boswell	222 W Grant St	Clarinda 51632
Genevera Hillman	1765 G Ave	Essex 51638
Dale McAllister	1136 S 22 nd St	Clarinda 51632
John McBride	605 Nebraska Ave	Essex 51638
Randy Pullen	215 E Logan St	Clarinda 51632
Bob Vavra	409 Linden Ave	Shenandoah 51601

January 3, 2012
(Ia. Code 6B.4)

By: Page County Board of Supervisors
Jon W. Herzberg

Elaine Armstrong

At 9:00 am all scrap iron bids were opened. Three bids were received, Brian Howes with Computer Recycle Bin for \$2,110.00, Gary Kent for \$228.88, and Mike McNeese for \$700.00. On a motion by Armstrong, seconded by Richardson the board unanimously approved the high bid of Brian Howes for \$2,110.00. Herzberg asked Skinner if Secondary Roads would load the chiller free of charge and Skinner agreed they would.

Brad Skinner, Engineer, met with the board and gave a Secondary Roads update.

Rick Dailey, Weed Commissioner, met with the board to discuss grant modifications. One grant was to replace a skid steer trailer. Since the time of pricing it, there has been a new skid steer trailer with heavier axles. The board was ok with going with the heavier trailer as long as the Secondary Roads budget absorbs the additional costs of the heavier unit.

The Board discussed the budget and starting work on it.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15 and 31, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, January 3rd, were approved unanimously.

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 10, 2012

The Page County Board of Supervisors met in session on this 10th day of January with all members present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett with Black Earth, Brian Connell with Minnowa, Trevor Johnson with Ten Point, Justin Walter with Crain, and Brandon Murphy with Murphy Heavy were in attendance.

County Engineer Brad Skinner met with the board. Bids were opened for the bridge removals for 2011. Empire Construction bid \$43,750, Graves \$180,000, Peterson Contractors \$111,000, Nelson Rock \$52,500, Crain Construction \$89,940, Herberger Construction \$61,600, Sticklers \$61,200, Murphy Heavy \$105,088, Minnowa \$139,500, Ten Point Construction \$62,215, McCulley Culvert \$83,500, Gus Construction \$27,400, LA Carlson \$225,000, and Black Earth bid on one bridge for \$18,013.15. Low bid was awarded to Gus Construction \$27,400.

For the L-HCA-30 projects, bids were Graves \$176,071, LA Carlson \$131,736.40, Empire \$114,619.89, Peterson \$159,972.65, Nelson Rock \$136,283.40, Murphy Heavy \$129,605.00, and Minnowa \$146,554.00. Low bid was awarded to Empire for \$114,619.89.

For the LFM-12-15-7X-73 project bids were McCulley Culvert \$223,845.20, Gus \$244,449.87, Graves \$272,350.20, Iowa Bridge and Culvert \$264,895.25, and Minnowa \$316,205.50. Low bid was awarded to McCulley Culvert for \$223,845.20. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the low bids for M-Bridge Removals 2011, L-HCA 30, and LFM-12-15--7X-73, based on the fact that credentials check out per the engineer's office. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the signing of the easement contract for project L-HCA 30.

Rod Riley, Emergency Management, met with the board. On a motion by Armstrong, seconded by Richardson, the board unanimously approved signing the EPA reimbursement for the Hazmat Agreement.

Jeremy Peterson, County Attorney, stopped in and visited with the board about the budgeting process.

Brenda Esaias, Recorder, met with the board to discuss comp time issues.

On a motion by Richardson, seconded by Armstrong, the minutes of today, January 10th, were approved unanimously.

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 17, 2012

The Page County Board of Supervisors met in session on this 17th day of January with all members present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett and Warren Andrews were in attendance.

Assistant County Engineer Brandon Burmeister met with the board. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the contracts for M-Bridge Removals 2011 and L-HCA 30. There is a concerned citizen protesting one of the projects. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the right of way easements for LFM-12-15-7X-73.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the tax abatement for 807 Seventh Avenue in Shenandoah.

The board then started working on the budget for fiscal year 2013.

On a motion by Richardson, seconded by Armstrong, the minutes of today, January 17th, were approved unanimously.

With no further business, the Board adjourned at 12:00 p.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 19, 2012

The Page County Board of Supervisors met in session on this 19th day of January with all members present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Budget work was started for the 2012/2013 budget and department head meetings were held. The board discussed Sue Bond for an increase of 3.75% increasing her salary from 38,634 to 40,084. The board tentitively discussed Jeremy Peterson, County Attorney, to go from a part-time position to a full-time position with a tentitive salary increase from 57,829 to \$72,501.

With no further business, the Board adjourned at 4:30 p.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 24, 2012

The Page County Board of Supervisors met in session on this 24th day of January with all members present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett and Kent Dinnebier were in attendance.

On a motion by Armstrong, seconded by Richardson the board unanimously approved tabling the signing of the union contract until it is received by the board. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the contract for LFM-12-15-7X-73. The secondary roads amendment was discussed. Engineer Skinner is asking for an amendment of \$494,000 to cover additional expenditures for the current fiscal year. There however is no additional revenue to offset the expenditures therefore resulting in a direct decrease in fund balance of \$494,000.

Auditor Wellhausen discussed her concern for this stating that if each department head were allowed to overspend their budget to this extreme the county could be in financial difficulty quickly. She stated each department head needs to be financially responsible for their budget and before over spending their budget it needs to be brought to the board's attention and addressed. Armstrong and Herzberg also discussed their concern over this budget amendment. County Treasurer, Kim Behrens, also addressed the board with concerns over funding due to this substantial of an amendment with no revenues to offset this. The amendment conversation was postponed until after the board's other appointments.

Kevin McCall with the NRCS office met with the board to discuss Pierce Creek and budget funding. Brandon Pease, and Robert Henke joined this discussion. Funding and work for different areas were discussed.

Jan Frank-de Ois, Brenda Franks, and Andrew Hoppmann met with the board to discuss the libraries in Page County and usage. Ruth Falk, Georgine Johnson, Jeannine Lujedahl, Julie Ohara, Margie Boylan, and Brian Holmes were all in attendance. Each library is requesting an additional \$2,500 each for the Clarinda, Shenandoah, and Essex libraries for a total of an additional \$7,500.

Brooke Turner, Brian Orme, and Mark Cutler met with the board to discuss budgeting. The fair board would like their continued annual donation.

Kim Behrens, Treasurer, met with the board to request approval of a cancelation of a county held tax sale certificate. On a motion by Armstrong, seconded by Richardson the board unanimously approved the cancelation of four county held tax certificates as well as the taxes due, current and delinquent due to the fact these mobile homes are no longer located in Page County. Behrens also discussed her budget.

Joel Dirks, West Central, met with the board. West Central is requesting the same \$3,000 contribution this year.

On a motion by Richardson, seconded by Armstrong the board unanimously approved the tax abatement for Lots 329 & 330 of the Original Plat of the City of Essex, 612 Central Street.

On a motion by Armstrong, seconded by Richardson the board unanimously approved Stanley Johnson to the Board of Health for a three year term to 2014.

Jeremy Peterson, County Attorney, met with the board to discuss the assistant county attorney's salary. The board discussed the salary would be 80% of the county attorney's new salary when switched to full time. Sonksen's salary will be \$58,001 from \$49,455.

Brad Skinner, Engineer met with the board again to discuss the current proposed budget amendment. Armstrong proposed the amendment be decreased to approximately \$400,000. The board then discussed cutting the rest of this year's new equipment budget of \$45,942.08. Therefore reducing the budget approximately \$46,000. Therefore the board discussed his ending budget amendment would be \$448,494.92. The board also discussed with Skinner that the new equipment budget of \$400,000 for next year is not to be spent until the board approves the purchases to ensure another budget amendment is not needed next year as well.

The board then worked on the budget.

On a motion by Armstrong, minutes of today, January 24th, were approved unanimously.

With no further business, the Board adjourned at 4:00 p.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

January 30, 2012

The Page County Board of Supervisors met in session on this 30th day of January with all members present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The board met and discussed the budget for 2012-2013. The board discussed local option sales tax, non-departmental, and other areas.

On a motion by Armstrong, minutes of today, January 30th, were approved unanimously.

With no further business, the Board adjourned at 10:30 p.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

January 31, 2012

The Page County Board of Supervisors met in session on this 31st day of January with Richardson absent due to illness. On a motion by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett was in attendance.

On a motion by Armstrong, the board unanimously approved signing the plan set for projects L-HCA 33 and set the letting date for February 14, 2012.

On a motion by Armstrong, the board unanimously approved the temporary road closure and detour for project LFM-12-15-7X-73.

On a motion by Armstrong, the board unanimously approved the Essex Golf Course Alcohol License.

Jeremy Peterson, County Attorney, met with the board to present an update on the Blanchard properties.

The board then went to the Page Room for the Conference board meeting. In attendance were Dick Hunt, Marie Miller, Doyle Parmenter, Ron Peterman, Gordon Kokenge, Brian Rogers, Greg Ritchey, Kenneth Jackson, Tom Williams, Seth Watkins, Jon Herzberg, Elaine Armstrong, and Kent Dinnebier, Assessor Peggy Smith and Deputy Assessor Darla McCall.

Herzberg called the meeting to order. Peterman approved the agenda, Miller seconded the agenda. Armstrong moved to approve the minutes, Peterman seconded the minutes from March 1, 2011. The Board of Review appointment was left vacant, with a six year term. The budget was next discussed. Smith, Assessor, is asking for a 17% increase for her salary and her staff's salary. Seth Watkins discussed consolidation of assessors and Smith stated at this time it is not an option due to the Code of Iowa not allowing it. Kokenge talked about how he did not feel ranking should be tied to salary. The assessor's levy did increase this year. Roll call-mayors, school boards, and board of supervisors broke into groups to discuss the budget. There was a motion by Watkins, seconded by Kokenge, to approve the initial budget proposed for a 17% salary increase for the Assessor and her staff. Mayors nay, school board nay, supervisors nay. On a motion by Parmenter, seconded by Kokenge, discussion was opened for salary discussions. Hunt made a motion for a 5% increase, Watkins seconded it. Roll call was then called for the budget with a 5% salary increase-mayors aye, school board aye, and supervisors aye. The public hearing meeting was discussed for 10:30 on February 28th. Kokenge moved to adjourn at 11:20, Hunt seconded, and it was unanimously approved.

The board then returned the board room for further business.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them January 15 and 31, 2012.

On a motion by Armstrong, the minutes of today, January 31st, were approved unanimously.

With no further business, the Board adjourned at 12:10 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

February 7, 2012

The Page County Board of Supervisors met in session on this 7th day of February with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Brenda Esaias, Kim Behrens, Peggy Smith, Jeremy Peterson, and Kent Dinnebier were in attendance.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the signing of the union contract. The engineer discussed two bridge rehabilitation feasibility studies for a Hepburn V-22 bridge and an E-2 bridge near Shambaugh.

The board next discussed the budget amendment with the engineer. Armstrong states she would still like to see the budget amendment reduced. Skinner states the level of service will be changing in the future due to funding and will be cut in Page County. Herzberg stated the money has already been spent so therefore reducing the amendment is unachievable currently. The new equipment line item for FY12/13 will be cut \$200,000. The amendment will be left as planned for secondary roads. Armstrong stated she will be voting against the amendment as proposed.

Gary Stevenson met with the board and presented the new Constitution framed. Carl Buck, Deb Marlin-State Farm, Duane Sturm-Raymond James, John Christiansen, Sandra Liner, Thelma Kent, Alan Schenck, Dallas Clayton-VFW, and Emily Gowing joined the meeting for the presentation.

IT issues were discussed with the board. Sonia Morrison has resigned as the IT coordinator for the courthouse. Kim Behrens addressed the board with IT issues. Behrens presented several options to the board and thinks that there needs to be someone designated to IT. Peggy Smith discussed the potential need for a GIS position. The board will revisit the IT issues on January 21, 2012 and try to find a solution. In the interim, Morrison has agreed to stay on as the IT coordinator for the courthouse.

Jeremy Peterson, County Attorney, met with the board to discuss the K & L update. Depositions are underway and the trial is set for September.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved that the Assessor's Office and Secondary Roads Department will be responsible for paying for their own Solutions software, maintenance, and managed support through their budgets.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the transfer from General Basic to the Conservation Reserve Fund.

On a motion by Armstrong, seconded by Richardson, the board approved \$2,500 for the accrual accounting work within the budget for FY12/13.

On a motion by Armstrong, the minutes of today, February 7th, were approved unanimously.

With no further business, the Board adjourned at 11:45 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 10, 2012

The Page County Board of Supervisors met in session on this 10th day of February with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

The budget was discussed for finalization and the levies were looked into. Also discussed was the weed budget. The public hearing for the budget for fiscal year 2013 will be on March 6, 2012 at 9 am.

On a motion by Armstrong, the minutes of today, February 10th, were approved unanimously.

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 14, 2012

The Page County Board of Supervisors met in session on this 14th day of February with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

The Conference Board meeting and minutes were discussed. Auditor Wellhausen discussed concerns Assessor Smith had had with her taking minutes regarding the last Conference Board meeting. The board did not see a problem with minutes being taken regarding the Board of Supervisors and thought for the sake of transparency there should be no problems with this being done.

County Engineer Brad Skinner and Assistant Engineer Brandon Burmeister met with the board. The board discussed the bid letting and Skinner informed the board he was postponing the project into next year. He stated he is trying to reduce expenditures so if there is an emergency there is some reserve left due to the fact another amendment will not be possible during this fiscal year or next. He stated he would postpone one of the projects in next year's budget into the following year to allow this project during fiscal year 2013 so another amendment would not be needed. Skinner stated he will still not be changing the amendment in case another roadway project goes over budget but he states if overages do not transpire the excess in that line item will be left as a savings account and will not be spent on another area without first board approval and amendment approval. On a motion by Armstrong, seconded by Richardson the board decided to postpone the bid letting on L-HCA-33 indefinitely due to the current budget situation. The bids will be returned unopened with a cover letting addressing this issue. Skinner also gave the board a spreadsheet with the motor graders and the hours used on each one. He stated motor graders are usually replaced every 7500 hours and warranty runs out on those after that. He stated then maintenance gets more expensive.

The custodian's job description was discussed and Rich Osborn joined the meeting.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the transfer from Rural Basic to Secondary Roads per resolution #18-2012.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the resolution #20-2012 to take the attorney from a part-time status to a full-time status as of July 1, 2012.

Rod Riley, E911 coordinator, and Lyle Palmer, Sheriff, joined the meeting. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the resolution #21-2012 for E911 membership to the commission.

Peggy Smith, Assessor, joined the meeting to discuss the Solutions maintenance software. She discussed an oral agreement the board had had in the past with the assessor's office for the plat maps and for the assessor's Solutions software maintenance. The board will rescind last week's motion and work on a written agreement with the assessor.

On a motion by Richardson, seconded by Armstrong the board recessed to attend the Veteran's meeting. The board met with Ken Garrett to congratulate him on his retirement.

Brian Devick, Siemens, met with the board to discuss several courthouse fire alarm issues. He updated the board on the need to update the fire alarm system and will put together budgetary numbers.

On a motion by Armstrong, seconded by Richardson the minutes of today, February 14th, were approved unanimously.

With no further business, the Board adjourned at 12:00 p.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 16, 2012

The Page County Board of Supervisors attended the Conference Board meeting. The original Conference Board meeting was voided due to procedural issues. The budget as presented was voted on with the 5% salary increase and did not pass. Another motion was made to approve the budget with a 3% salary increase for the Assessor's Office and passed. These minutes are not the official minutes of the Conference Board.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 21, 2012

The Page County Board of Supervisors met in session on this 21st day of February with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from February 16, 2012.

County Engineer Brad Skinner and Assistant Engineer Brandon Burmeister met with the board. Skinner discussed project BRS-CO73(97)—60-73 to replace the bridge with a box culvert. On a motion by Armstrong, seconded by Richardson the board unanimously approved the signing of agreement No.412-HBRRS-016 for Page County project BRS-CO73(97)—60-73. The five year plan was discussed and the bridges at Nodaway were discussed. The bridge north of Shambaugh was also discussed. The pilings that weren't rotten were hollow.

On a motion by Richardson, seconded by Armstrong the board unanimously approved to table the Solutions maintenance and secondary roads Solutions maintenance items.

On a motion by Armstrong, seconded by Richardson the board unanimously approved the maintenance supervisor job description. Rich Osborn joined the meeting and discussion followed.

The monument and the archway outside were discussed for insurance purposes. A citizen, Jeff Vrbsky 1141 B. Ave., Pierce Township, called in regarding his road. He stated cars are not able to make it on the road. He lives between J14 through 110th Street.

On a motion by Armstrong, seconded by Richardson the minutes of today, February 21st, were approved unanimously.

With no further business, the Board adjourned at 10:40 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

February 28, 2012

The Page County Board of Supervisors met in session on this 28th day of February with Jon Herzberg and Elaine Armstrong present. On a motion by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner and Assistant Engineer Brandon Burmeister met with the board. Skinner discussed the Page County Dust Abatement Program for 2012. On a motion by Armstrong, the board unanimously approved the updated dust abatement program for 2012. The engineer will clarify the County's role in the process and maintenance requirements. The bid letting date was set for March 20, 2012. He also discussed the seal coat letting. The cost of seal coat has gone up more than 30% from last year. The engineer's contract that Montgomery County approved was discussed. The salary amount was increased by 3% from \$114,800 to \$118,244.

At 9:00 a.m., on a motion by Armstrong, the Board opened the public hearing for the budget amendment. Jerry Pritchett was present from the public. Belinda DeBolt, Public Health, Charly Stevens, Conservation, and Jane Miller, Mental Health were present. Armstrong stated Richardson is absent due to an illness in the family. Armstrong stated she does not agree with the Secondary Roads amendment for \$448,000. She had initially spoken against approving the amendment. Since Richardson is absent, if she voted against the amendment, it would fail. This would lead to another publication and new hearing which would result in more expense to the county. Herzberg pointed out there was an additional \$100,000 for rock hauling and an overage of \$200,000 on a road. There was also a spike in fuel prices. Pritchett commented that there is too much wasted labor and wasted fuel. Skinner stated the county is moving to four ten hour days between Labor Day and Memorial Day to hopefully improve efficiency. As the budget becomes more constrained, Herzberg believes the County needs to continue to improve their efficiency. On a motion by Armstrong, the public hearing was closed at 9:15 a.m. On a motion by Armstrong, the budget amendment was unanimously adopted and appropriation changes made as follows:

RESOLUTION #16-2012
 RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
 And CHANGE OF APPROPRIATIONS

On this 28th day of February, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 8, 2011. The notice and time and place of hearing was published on February 15 and 16th, 2012. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
Public Safety and Legal Services	1,684,703	1,704,703	20,000
Physical Health and Social Services	673,951	703,421	29,470
Mental Health	1,975,315	2,464,198	488,883
County Environment	410,263	431,376	21,113
Roads and Transportation	3,392,120	3,840,669	448,549
Administration	1,130,948	1,160,948	30,000
Total	7,582,597	8,618,500	1,038,015

Revenues			
Intergovernmental	4,579,339	5,070,222	490,883
Miscellaneous	291,762	326,276	34,514
Total	4,871,101	5,396,498	525,397

Appropriations			
Auditor	187,560	189,560	2,000
Sheriff	1,235,107	1,255,107	20,000
Veterans Affairs	37,427	47,427	10,000
Secondary Roads	3,920,120	4,368,669	448,549
Conservation	300,950	322,063	21,113
Public Health	398,052	412,253	14,201
Local Option Sales Tax	443,731	463,731	20,000
Environmental Health	59,587	64,856	5,269
Mental Health	1,975,315	2,464,198	488,883
Nondepartmental	1,326,597	1,334,597	8,000
Total	6,879,011	7,914,914	1,035,903

Increase of \$21,113 for donations for Pierce Creek, gun range, insurance money, grain money for Rapp Park, and donations for Rapp Park. Increase of \$5,269 for environmental health for laptop and fuel. Increase of \$14,701 for grant funding for public health. Increase of \$2,000 for auditor staff due to retirement and training. Increase of \$488,883 for mental health for funding changes. Increase of \$448,549 for secondary roads for fuel costs and labor. Increase of \$10,000 for veterans affairs. Increase of \$8000 for scanner. Increase of \$20,000 for Local Option Sales Tax Building Improvements. Increase of \$20,000 for Sheriff Inmate Hospitalization.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
Page County Board of Supervisors

The board next discussed the assessor and secondary roads Solutions maintenance agreements and decisions regarding mapping maintenance. On a motion by Armstrong, the board unanimously approved to rescind the motion for the Solutions maintenance made on February 7, 2012. Armstrong then made a motion for the board to approve the agreement with the Assessor for the Assessor's Office to pay for the maintenance for the software for the GIS mapping. Page County will then pay for the portion of the AS400 maintenance and the Managed Services per Resolution #22-2012. Auditor Wellhausen stated she just did not want to violate the Code of Iowa. Smith stated this is how it has been handled for years. On a motion by Armstrong, the board unanimously approved for Secondary Roads to pay for the Solutions maintenance.

On a motion by Armstrong, the board unanimously approved to table the Wellness Committee discussion with Sheriff Palmer since he had to be in federal court today.

On a motion by Armstrong, the minutes of today, February 28th, were approved unanimously.

With no further business, the Board adjourned at 10:40 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 6, 2012

The Page County Board of Supervisors met in session on this 6th day of March with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. On a motion by Armstrong, seconded by Richardson the board unanimously approved to sign the plan set for Project BRS-CO73(97)—60—73. This is for a box culvert replacement on J-52 about 2 ½ miles west of College Springs. The board then discussed the engineer's contract for the next year. Armstrong stated she is in favor of a single engineer and not sharing one. The board then discussed when Burmeister would be ready to be a full-time engineer. Skinner stated Burmeister has to have four years of experience before he can sit for the exam.

On a motion by Armstrong, seconded by Richardson, the budget hearing was opened at 9:25 a.m. Those in attendance were Kent Dinnebie, Clarinda Herald Journal, Andrew Hoppmann, and county officers and department heads Brenda Esaias, Kim Behrens, Brad Skinner, Jane Miller, and Belinda Debolt. Jon Herzberg read the Compensation Board's recommendation—3% salary increases for the Attorney, Auditor, Recorder, Supervisors, and Treasurer and a 5% salary increase for the Sheriff. The compensation board also recommended all Page County employees have an annual evaluation completed. Herzberg went over the budget for FY13. On a motion by Richardson, seconded by Armstrong, the budget hearing was closed at 9:40 a.m. On a motion by Armstrong, seconded by Richardson, the following resolution for accepting the 3% recommended increase for the Attorney, Auditor, Recorder, Supervisors, and Treasurer and a 5% salary increase for the Sheriff was approved unanimously. On a motion by Richardson, seconded by Armstrong the board approved decreasing the mental health levy from 1.14958 to 1.08422 due to the Governor signing senate file 2071 increasing property tax relief by over \$7 million for the state of Iowa for mental

health. On a motion by Armstrong, seconded by Richardson, the board approved the adoption of the budget and the certification of taxes and the resolution for the appropriation as follows:

RESOLUTION #23 -2012
ADOPTION OF BUDGET AND CERTIFICATION OF TAXES
Fiscal Year July 1, 2012—June 30, 2013

At the meeting of the Board of Supervisors of Page County, held during public hearing as required by law, on March 6, 2012, the proposed budget for July 1, 2012 to June 30, 2013 was adopted as summarized and tax levies voted on all taxable property of this County.

The property tax levies will be levied as follows:

GENERAL BASIC	3.50000
GENERAL SUPPLEMENTAL	1.37038
MH-DD SERVICES	1.08422
RURAL BASIC	2.62175
DEBT SERVICE (911)	.18572

And accepted the 3.0% recommended increase for the Auditor, Recorder, Supervisors, and Treasurer and that the Sheriff receives a 5% increase in salary as follows:

Attorney	72,501
Auditor	50,104
Recorder	49,741
Treasurer	49,741
Sheriff	62,933
Supervisors	29,493
Supervisor Chair	29,993

Motion approved March 6, 2012.

ATTEST: James D. Richardson
Melissa Wellhausen Jon W. Herzberg
Page County Auditor Elaine Armstrong

Page County Board of Supervisors

On a motion by Herzberg, seconded by Armstrong, the Board unanimously approved the following resolution for appropriations:

RESOLUTION # 24-2012
RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and department for the fiscal year beginning July 1, 2012, in accordance with Section 331.434, Subsection 6, Code of Iowa.

THEREFORE, be it resolved by the Page County Board of Supervisors on this 6th day of March, 2012, the following:

1. The amounts itemized by fund and department on the attached schedule are hereby appropriated from the resources/funds as shown.
2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under number 1 shall constitute an authorization for the department/officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2012.
3. In accordance with 331.437, Code of Iowa, no Department/Officer shall incur any liability in excess of the amount appropriated to this resolution.
4. If, at any time during the 2012/2013 budget year the Auditor ascertains that the available resources of a fund will be less than said fund's total appropriations, he/she shall immediately inform the Board and recommend appropriate corrective action.
5. The Auditor shall establish separate accounts for the appropriations authorized in number 1. The Auditor shall report the status of such accounts to the applicable Departments/Officers monthly during the 2012/2013 budget year.

6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2013. The above and foregoing resolution was adopted by the Page County Board of Supervisors on Tuesday, March 6, 2012.

ATTEST:
Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Elaine Armstrong
Page County Board of Supervisors

On a motion by Armstrong, seconded by Richardson the board unanimously approved Randy Wenstrand to fill the vacancy for Essex Lied Public Library Board member.

The board next discussed the Shenandoah roof repairs. Armstrong stated this needs to be completed immediately. The board would like Riley to get a few more quotes for roof replacement and repairs within the county before deciding on which avenue to take. Sheriff Palmer stopped in to discuss the Wellness issues/concerns he has.

On a motion by Armstrong, seconded by Richardson the minutes of today, March 6th, were approved unanimously.

With no further business, the Board adjourned at 10:35 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
March 8, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors attended the Conference Board meeting. Mike Manuel was appointed to the Board of Review for a six year term. A public hearing was held for the Assessor's Budget. The Assessor's Budget was approved. These minutes are not the official minutes of the Conference Board.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
March 13, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 13th day of March with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the minutes from March 8, 2012.

County Engineer Brad Skinner met with the board. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to sign contract project FM-C073(114)--55-73. The project FM-CO73(115)—55—73 was not received and was tabled. The board then discussed the engineer's contract. The contract was discussed for a one year contract with the engineer. Armstrong stated she is against the engineer's contract due to the fact she feels the public would be better served with Page County having its own Engineer. She also feels with the lawsuit this is not in the best interest of the County. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to vote on the engineer's contract. Roll call vote Armstrong nay, Richardson, aye, Herzberg, aye. Motion carried to approve the engineer's contract for one year. The engineer then went over the Construction Program for the Secondary Roads department for the upcoming year.

Rick Daily, Weed Commissioner, met with the board. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the Certification of Weed Commissioner. On a motion by Armstrong, seconded by Richardson, the Board unanimously approved the weed notice resolution as follows:

RESOLUTION #25-2012
NOTICE TO ALL PROPERTY OWNERS

NOXIOUS WEEDS

BE IT RESOLVED by the Board of Supervisors of Page County, Iowa, that in accord with the provision of Section 317.14 Code of Iowa 2011, it is hereby ordered: That all noxious weeds shall be destroyed in the manner set forth below:

Canada thistle, sow thistle, quack grass and European bind weed, shall be destroyed in a manner which will kill the root stalks as well as by cutting the plants before they are in bloom and before seed has developed sufficiently so that they will not germinate when dry. Weeds, as specified by the Code, are:

1. PRIMARY NOXIOUS WEEDS: quack grass, perennial sow thistle, Canada thistle, bull thistle, European morning glory or field bindweed, horse nettle, leafy spurge, perennial pepper-grass, Russian knapweed, buckthorn, and all other species of thistles, shall be controlled.

2. SECONDARY NOXIOUS WEEDS: butterprint annual, cocklebur annual, wild mustard annual, wild carrot biennial, buckhorn perennial, sheep sorrel perennial, sour dock perennial, smooth dock perennial, poison hemlock, multiflora rose, wild sunflower annual, puncture vine annual, teasel biennial, and shattercane annual, shall be controlled.

3. This resolution shall also pertain to all state and primary roads and railroad right of way.

If the owner or person in control of any real estate fails to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work including costs of serving notice and other costs, if any, shall be taxed against the real estate on which the noxious weeds are destroyed.

The County Auditor is hereby directed to cause notice of the making and entering of the foregoing order to be published once in each of the official newspapers of the County.

Dated this 13th day of March, 2012.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg
Elaine Armstrong
James D. Richardson
Page County Board of Supervisor

County Attorney Jeremy Peterson met with the board to discuss the need for a special prosecutor for an upcoming case due to a conflict of interest. He stated that the county will be using Taylor County's attorney for the upcoming case.

Rod Riley, Emergency Manager, met with the board to discuss the roof repairs needed for the Shenandoah building. He provided several other estimates. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to have Midwest Custom Coatings provide the roof repairs to the Shenandoah building for \$9,360.00.

Jane Miller, CPC coordinator, met with the board to discuss an upcoming contract renewal. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign and accept the Jennie Edmundson Contract. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the Strategic Plan from July 1, 2012 to June 30, 2015.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the appointment for the budget/accrual work position per resolution #26-2012. In the past the County has paid the State Auditor's Office over \$6,000 for the accrual work and Auditor Wellhausen has agreed to this position for \$2,500.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to sign the GAAP representation letter.

The carpet for the second floor was discussed. Bids and estimates were discussed and the board will be looking into getting more estimates.

The board discussed passwords and feels as though each department needs to remain changing their passwords due to internal controls issues that would present if this would not be required.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them February 15 and 29, 2012.

On a motion by Richardson, seconded by Armstrong, the minutes of today, March 13th, were approved unanimously.

With no further business, the Board adjourned at 11:00 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 20, 2012

The Page County Board of Supervisors met in session on this 20th day of March with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Assistant County Engineer Brandon Burmeister met with the board. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign contract project FM-CO73(115)—55-73. The bid letting for the Page County Dust Abatement Program 2012 was held. Heffron Services bid per foot \$0.43 using magnesium chloride and the second bid was from Jerico Services for \$0.445 per foot for magnesium chloride. On a motion by Armstrong, seconded by Richardson, low bid was awarded to Heffron for \$0.43 per foot for the dust abatement program for 2012. Stan and Ruby Brownlee met with the board to discuss the seal coat issue regarding the road in front of their business, R Avenue. Bids were considerably higher than anticipated for the seal coats. A burn pile that got away last week was discussed. It caught a field on fire.

Douglas Grimes, did not make it to meet with the board to discuss the placement of a monument bench on the courthouse lawn. However the board on June 18, 1991 signed a letter not to allow any additional monuments to be added to the lawn. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to uphold the letter the board signed in 1991.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 15, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, March 20th, were approved unanimously.

With no further business, the Board adjourned at 9:50 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

March 27, 2012

The Page County Board of Supervisors met in session on this 27th day of March with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously. Mike Barr, Ruby Brownlee, and Stan Brownlee were in attendance.

Assistant County Engineer Brandon Burmeister and County Engineer Brad Skinner met with the board. The 28E agreement with Shenandoah regarding 190th Street was discussed. The five year road plan was discussed. Traffic counts were discussed and different roads on the plan were discussed for necessity. Stan and Ruby Brownlee met with the board to discuss the seal coat issue regarding R Avenue. It was discussed if Stan Brownlee would be willing to pay a portion of the road. Brownlee stated he would have to see if the bank would be willing to loan him money for this. The board stated though that they do not feel at the present time funding is going to change and that they are going to be able to fund a seal coat to R Avenue during 2013. Brownlee stated right now he cannot get a finished product to his clients dust free and he needs to be able to get it back dust free. Skinner stated R Avenue is on the five year plan for 2017. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the five year construction plan. Mike Barr discussed with Skinner 110th Street Road and the need for something to be done. Sheriff Palmer met with the

board and discussed with Skinner the burn pile that caught on fire and was 40 yards from a home. The K & L lawsuit was discussed.

Jane Miller met with the board for her annual performance evaluation.

The board next discussed the ING retirement plan. ING wants to offer a deferred compensation plan which would be at no cost to the county and 100% funded by each employee if they choose to take part in the plan. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to the ING deferred compensation plan.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to sign the 28E agreement with Juvenile Emergency Services.

Mandy Ford joined the meeting to discuss the Kindness Walk. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to allow the Kindness Walk to use the Courthouse Lawn on May 12, 2012 at 8:30 am.

The current IT position in the future was discussed for Page County. Kim Behrens, Sonia Morrison, Stacey Dunn, Brenda Esaias, and Peggy Smith were present. Discussions followed relating for a need for a position for a GIS/IT person. Options were discussed for fiscal year 2014 and the possibility to obtain a GIS/IT. The board and Smith discussed funding for the position. On a motion by Armstrong, seconded by Richardson the board moved to approve the IT budget for fiscal year 2013 for \$5,000 split between Morrison \$3,500 and Dunn at \$1,500 as a backup. Morrison this year will take on the website maintenance which will be close to \$1,000 savings. She will also work with Solutions for other cost saving avenues.

The recorder's report was filed.

On a motion by Armstrong, the minutes of today, March 27th, were approved unanimously.

With no further business, the Board adjourned at 11:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

April 3, 2012

The Page County Board of Supervisors met in session on this 3rd day of April with Jon Herzberg, Jim Richardson, and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Amanda Downing with Wellmark Blue Cross Blue Shield met with the board to have the ISAC annual renewal meeting. She discussed the insurance incentive and the insurance premiums for next year. The usage rate was down for this year and therefore resulted in a 5% discount for insurance premiums moving into next year. The insurance incentive discount will be on top of this initial discount. Currently without the incentive discount, which the county should find out the end of April, the increase for a single plan was 0.17 percent and for a family plan was 0.38 percent.

The board was presented the child abuse proclamation to sign due to the fact that April is Child Abuse Awareness Month. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the Child Abuse Proclamation.

Brandon Burmeister, Assistant County Engineer, met with the board. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the easement contract for BRS-CO73(97)—60-73 on J52. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to sign the 28E agreement with the City of Shenandoah. Road concerns were discussed and addressed.

The board discussed the Wellness Incentive and what to do for employees retiring and leaving employment. The board decided not to provide a cash payout for the incentive and if employees leave before the incentive is finalized they are not entitled to the incentive.

Clarinda Community School is requesting a tax abatement. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the abatement for parcel 0831379130000 for the Clarinda Community School District.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them March 31, 2012.

The board discussed the four county meeting and Herzberg and Wellhausen headed to the meeting in Hastings, Iowa.

On a motion by Armstrong, seconded by Richardson, the minutes of today, March April 3rd, were approved unanimously.

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
April 10, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 10th day of April with Jon Herzberg, Jim Richardson and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. Neil McCoy met with the board to discuss the road conditions in Valley Township. He talked to the board about some of the dead end roads at 116th, 125th, 130th and 150th Street. The board will look into the roads. He stated these roads are very thin. Skinner stated with budgets getting tighter each year it is going to be harder and harder to haul more rock. McCoy stated roads are starting to suffer. Stan Brownlee met with the board to discuss a road issue on 110th. He asked that if he personally pays for the 1/2 mile of the road if the county would be willing to pay for the other 2 miles. He states his business needs a good road. The board discussed the option and will think about this, however, it would result in a cut somewhere else for seal coating. An insurance claim was discussed regarding an electrical line. It was decided that secondary roads would pay the bill for a power line getting hit and taken down instead of submitting to insurance since it might affect our insurance ratings. On a motion by Armstrong, seconded by Richardson, the board unanimously approved secondary roads paying the power line bill rather than submitting it to insurance. Armstrong recommended that the position recently vacated in secondary roads not be replaced. The board discussed the issue. Richardson stated the current position is a blade position so you have to be careful who the county chooses to put in that position because of the cost of the equipment. Armstrong stated she is against hiring to fill this position.

The second floor carpet was discussed. The board is still waiting for one bid to come in and therefore will table this decision until next Tuesday.

Sheriff Palmer met with the board to discuss a bill from Electronic Engineering for the FCC license.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved signing the lease agreement for the Public Health Office in Shenandoah.

On a motion by Richardson, seconded by Armstrong, the minutes of today, April 10th, were approved unanimously.

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
April 17, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 17th day of April with Jon Herzberg, Jim Richardson and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. He discussed the recent storm. Stan Brownlee met with the board to discuss 110th Street. The board stated at this time they would not be able to seal coat 110th Street this year. In the future, they would have to look at where funding is to determine which roads are seal coated in the future. Kelvin Kirchner met with the board to discuss

his previous employee with the County. He stated he would like another chance with the county if employment options open up in the future. He stated he does have his commercial driver's license back. Doyle Parmenter met with the board to discuss the siren issue and also the scarifying of roads. Rod Riley and Sheriff Palmer joined the meeting. Riley stated the updating on the sirens is each of the cities responsibilities. It was up to every city to be responsible for updating their sirens to narrow banding. Parmenter asked the board if the county would be willing to scarify the roads in Northboro. He stated they are going to have to go back to gravel due to the cost of oil roads. Skinner offered to give Northboro a quote the next time they scarify roads.

The City of Shenandoah is requesting a tax abatement. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the abatement for parcel 088-0520306135000-00 at 111 E. Clarinda for the City of Shenandoah due to a court order.

Jane Miller, CPC coordinator, met the board to discuss the two county proposal. Fremont County would like to work something out with Page County regarding sharing a CPC coordinator and Case Management Supervisor. Miller stated if there are two counties together, if regionalization goes through there is a better chance for Page/Fremont to have a standalone region. She stated Page would get 3 days a week of service and Fremont would get 2 days a week. Based on population numbers Page County would pay 68% and Fremont would pay 32% for salaries. Both Miller and Hensley are requesting increases in wages to take Fremont County on. Richardson stated he would like the Board to talk to Fremont County before they make any decisions. Armstrong placed the call to Fremont County to set up a time to discuss a sharing agreement. The two boards will meet at 12:00 noon next Tuesday at J's Pizza. Miller discussed her office manager's salary with the board. She would like to raise the position by \$4,000, for Wiig which can still be included in the Cost Report, \$3,000 of which would be reimbursed by Medicaid, federal and state. Wiig will go from a salary of \$28,668.24 to \$32,668.24. The Board agreed to have Miller include an increase in the office manager salary in the Cost Report for fiscal year 2013.

Bids came in on the carpet. J and R Furniture and Carpet bid \$20,950.00, The Carpet Store bid \$20,480.00, and Shenandoah Home Furnishings bid for the Krause Carpet \$15,113.41 and bid the Shaw Carpet at \$17,390.41. On a motion by Armstrong, roll call vote was taken for the carpet. Armstrong, aye, Richardson, abstain, Herzberg aye. The board approved the low bid for carpet to Shenandoah Home Furnishings for the Shaw Rousing Review Carpet of \$17,390.41 for carpet and installation.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, April 17th, were approved unanimously.

With no further business, the Board adjourned at 12:00 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
April 24, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 24th day of April with Jon Herzberg, Jim Richardson and Elaine Armstrong present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. Jim O'Hara met with the board to discuss a road issue by his house and asked the board if he paid the ¼ mile to his house if they would allow the seal coat planned for this year to be continued that far. O'Hara and Skinner will get together and discuss the details if this is approved. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the ROW easements for L-HCA 33. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the letting date of May 15, 2012 for project L-HCA 33. The blade operator opening was discussed and the board stated that they would

like to wait to fill this position.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the use of the courthouse lawn on Saturday, May 19, 2012 from 1:30–4:30 pm for a benefit for Mike Minard.

Auditor Wellhausen discussed with the board Assessor Smith's repeated request for a handwritten warrant for a fuel bill. Auditor Wellhausen stated that two other departments use the same vendor and have made arrangements to have their bills submitted during the regular bill pay process. Wellhausen is asking Assessor Smith to try to comply with submitting her bill each month through the normal process as other departments have done.

The board discussed the Davison Farm insurance coverage. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the Davison Farm insurance policy.

Jane Miller, CPC coordinator, met with the board to discuss the CM Projected Cost Report and the Redesign. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the Cost Report.

The board met with Fremont County's Board of Supervisors at J's Pizza to discuss a potential sharing agreement for CPC. Fremont County will send Page County a proposal if this is the direction they wish to take.

On a motion by Armstrong, seconded by Richardson, the minutes of today, April 24th, were approved unanimously.

With no further business, the Board adjourned at 1:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
May 1, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 1st day of May with Jon Herzberg, Jim Richardson and Elaine Armstrong present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. Scott Davison came and met with the board. He would like to help the county save money and feels he has a plan to do this. He would like the board to reduce the number of times that they blade his road. He would like the grading reduced to maintenance only. He says he currently mows his ditches and will even spray some round up to take care of weeds. Two petitions were received regarding roads 110th Street and B Avenue south of Shenandoah.

The board discussed the resolution for appointment of township trustees and clerks in lieu of a general election. The board will table this until next week to do more research. This would be placed on the ballot in November for each township to vote on and if it passed would allow the Board of Supervisors to appoint trustees and clerks when their next term expires, instead of placing their names on the ballot.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the transfer from Rural Basic to Secondary Roads for \$24,952 for weed eradication.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them April 15, 2012 and April 30, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, May 1st, were approved unanimously.

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
May 8, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 8th day of May with Jon

Herzberg and Elaine Armstrong present. Jim Richardson was absent due to a family emergency. On a motion by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett, Stan Brownlee, Jim O'Hara, and Merrill Kruse were in attendance.

County Engineer Brad Skinner met with the board. The board discussed 200th Street east of Shenandoah. The citizens on 200th Street would like to pay and have their road chip sealed. It is less than ¼ of a mile. Merrill Kruse stated the 4 or 5 land owners would pay this and break out the bill accordingly. Skinner stated he had come up with points to consider when seal coats are requested. The board will table adopting a policy until a full board is present. On a motion by Armstrong, the board unanimously approved May 22, 2012 as the letting date for the maintenance pipe bid.

A secondary roads issue was discussed involving workers working through their lunch hours. Skinner stated there are work rules that need to be followed.

The Veterans Commission met with board. Don Peterson and his son, Glen Wichman, and Rod Riley met with the board. The Commission gave an update on the Veterans funds available in this community. The Veterans Commission would like to find more drivers to take Veterans to doctor's appointments.

Charley Stevens, Conservation, met with board to discuss a potential budget amendment.

On a motion by Armstrong, the board unanimously approved the Rural Transit System Joint Participation Agreement.

On a motion by Armstrong, the minutes of today, May 8th, were approved unanimously.

With no further business, the Board adjourned at 11:10 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 15, 2012

The Page County Board of Supervisors met in session on this 15th day of May with Jon Herzberg, Elaine Armstrong, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

Stan Brownlee and Ruby Brownlee were in attendance.

County Engineer Brad Skinner met with the board. The engineer discussed a wind energy ordinance that the engineer's office has worked on and completed. Stan Brownlee asked if 110th Street could be grated less, he stated it is terribly dusty.

Elaine Farwell, Clarinda Chamber, met with the board to have the board approve the use of the south side of the courthouse lawn. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the south side of the courthouse lawn to be used on Friday, July 13, 2012 for the Rumbles Street Dance.

Jeremy Peterson, County Attorney, met with the board to discuss a corrective deed that needs signed for the south 37½ feet of Lot 4 Block 12 in the Town of Blanchard, Iowa. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the quit claim deed for the corrective transfer.

Judy Ridnour and Sue Bond met with the board to discuss the final percentage for participation in the 2011 ISAC Wellness Incentive Program. Page County qualified for the highest incentive possible. Therefore, each department head will be given a list of all employees which participated and have received one and one-half days off during the incentive. This will be able to be used May 16, 2012 through September 7, 2012 and must be used or it will be lost after September 7, 2012. This can be used in 4 hour increments and must be preapproved by each department head. This incentive resulted in a monthly decrease of over \$19 a month for each individual on a family plan and a overall premium savings for the county of 5%. Overall the county's insurance premiums will be less this year than last year. The board discussed the incentive for next year and discussed offering a full paid day off next year if the maximum goal of 80% participation is reached.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the resolution of township trustees and clerks in lieu of a general election to be placed on the ballot for each township to vote on in November 2012.

Sheriff Palmer met with the board to discuss the scheduling changes. The deputies will now be scheduled 80 hours in a two week period. The new schedule will be implemented May 27, 2012.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 15, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, May 15th, were approved unanimously.

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

May 22, 2012

The Page County Board of Supervisors met in session on this 22nd day of May with Jon Herzberg, Elaine Armstrong, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

Jerry Pritchett, Stan Brownlee, Dennis Davis (Midwestern Culvert), Emily Spencer (Metal Culverts), Sean Smith (Contech Engineered Solutions), Doug Bradley (Iowa Bridge), and Dan Graves (Graves Construction) were in attendance.

County Engineer Brad Skinner and Assistant Engineer Brandon Burmeister met with the board. Skinner presented general guidelines for seal coat requests and some discussion followed. On motion by Armstrong, seconded by Richardson, the board unanimously approved the seal coat policy per resolution #31-2012.

The bid letting for L-HCA 33 was held. Graves Construction bid \$227,488.41, Iowa Bridge & Culvert bid \$227,732.65, Winfield Contractors bid \$238,892.00, Gus Construction bid \$237,567.59, and McCauley Culvert bid \$327,698.30. On motion by Armstrong, seconded by Richardson, the board approved unanimously to accept the low bid with Graves Construction contingent on verifying the bids.

The bid letting for the maintenance pipe was held. Midwestern Culvert bid 107,598.97, Metal Culvert bid \$109,576.12, Contech bid \$100,997.02, Midwest Service & Sales, no bid, and True North Steel, no bid. On motion by Richardson, seconded by Armstrong, the board approved unanimously to accept the low bid with Contech contingent on verifying the bids.

Skinner discussed the seal coating progress in the county. They will start on 190th St today. On a motion by Armstrong, seconded by Richardson, the board approved unanimously the extension on 190th St for ¼ mile to 1526 190th St. Skinner also reported that the box culvert in East River is complete and they are completing ditch work. The pipe southwest of Shambaugh is completed. Skinner reported that Rick Dailey, weed commissioner, has been offered a grant for Arc GIS. The wind towers ordinance was discussed. The board will meet with the assessor and the attorney before approval of the ordinance. Herzberg reported a concern from a resident about a no passing sign causing an obstruction in Hawleyville.

Lyle Palmer, Rod Riley, Judy Ridnour & Jane Miller joined the meeting.

Sheriff Palmer met with the board to discuss the wellness insurance incentive and the concerns he has with giving time off to his employees. His office is the only 24 hour office and he is concerned about the overtime he will have to pay to cover the paid time off. Discussion followed and it was decided to keep the 12 hours paid leave and employees need to take the paid leave by September 7th or they will lose it.

Approval of the new insurance incentive for 2012 was delayed until meeting with the department heads.

Jane Miller met with the board to discuss and sign the mental health affiliate paper. On motion by Richardson, seconded by Armstrong, the board approved unanimously the signing of the affiliate paper. Miller discussed the regional meeting and the new proposed budgets.

Rod Riley met to discuss a possible meeting with Electronic Engineering on May 31st at 7:00. It was decided to meet with Electronic Engineering on May 29 in the board room.

On a motion by Armstrong, seconded by Richardson, the minutes of today, May 22nd, were approved unanimously.

With no further business, the Board adjourned at 10:50 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Cheryl Castillo
Page County Deputy Auditor

May 29, 2012

The Page County Board of Supervisors met in session on this 29th day of May with Jon Herzberg, Elaine Armstrong, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Brad Skinner, Engineer, met with the Board. Skinner discussed bids from the last meeting and errors that were found in the two low bids dollar amounts made by the contractors, making Iowa Bridge and Culvert the new low bid for \$227,819.05. Seal coats were then discussed. Armstrong brought to Skinner's attention complaints received for the intersection of T Ave near Brown's Automotive that is rough. Skinner will look into it. The Board shared the thanks they've received from the public for the seal coating that has been done. Armstrong asked if the road at Nodaway Valley Park had been completed; Skinner said it was done. Skinner discussed a member of the public who did not see the flyer notifying them of the seal coating and drove on the road getting oil on their vehicle. Herzberg asked Skinner about the ten hour days, and Skinner explained with the holiday on Monday, they revert to 8 hour days the rest of the week. More discussion followed on the ten hour days for the Secondary Roads department. Armstrong asked Skinner about the wind turbine ordinance being considered, and Skinner mentioned asking department heads for input before setting up a meeting. Discussion followed about other areas that currently have wind turbines installed. Skinner asked for a mailing list of department heads from the Auditor's office to send out an email. Skinner updated the Board on the K&L lawsuit and how it's progressing. Skinner left the meeting.

Nicole Rengstorf and Belinda Debolt from Public Health joined the meeting to discuss a bike rack on the Courthouse grounds. The bike racks are part of a Community Transformation Grant program Public Health is involved with. The board considered different locations and the color of the bike rack. The City of Clarinda has agreed to unload the bike rack on the Courthouse grounds. The Board agreed to allow Public Health to place a bike rack on the grounds with the exact location to be determined. Bike paths were also discussed and the different communities that already have one in place. Debolt and Rengstorf are going to be looking at Stanton's bike path today. Public Health will be placing bike racks in different areas around Clarinda and the other communities within the County. Armstrong asked if Rengstorf would explain a little more about the grant. She stated it's a five year grant with the current year used for assessments and determining what the community needs are. Worksite wellness and community initiatives are also a part of the process. Their goal is to target the adult population as a whole to promote healthier living and an active lifestyle. No smoking signage and raised garden beds for the public are also promotions Public Health is working on.

Rod Riley, Emergency Management and Steve Stribling joined the meeting with William Cronin and Kathie Hansel, representatives from Electronic Engineering. Andrew Peterson, Mike Kirsch, and Sheriff Lyle Palmer also joined the meeting. Discussion regarding the 911 system and issues with the console and paging system started. Riley started the discussion with repairs that Electronic Engineering had done. Cronin stated that the paging system is working beyond what the expectations were according to the RFP. The Clarinda and Shenandoah systems were setup to act as backups for each other.

Cronin stated that there are some glitches in the system that cannot be fixed because of how the system was designed by Geocom. Herzberg asked about pages that are missed by personnel in the College Springs area of the County. Hansel stated they had asked for specifications for how those pagers are programmed so they could help determine the problem, but had not received them yet. She pointed out that the pagers were programmed by the County, not Electronic Engineering. Cronin went on to discuss the towers and coverage within the County. Paul Hanson from Electronic Engineering joined the meeting. Adam Wainwright, Clarinda EMS also joined the meeting. Cronin sent Riley a proposal for changing the system from multicast to simulcast which would cost the County approximately \$23,000 and would use the current equipment. Richardson asked Riley to outline some problems they have been experiencing with the existing system. Riley passed out a handout of the issues. Palmer and Wainwright explained how they are hearing radio traffic and the issues they have found. Hanson explained how in the rush to get a message out, the dispatchers are not giving the repeaters time to fire. Stribling asked Wainwright if the Clarinda hospital has their own console; Wainwright said the hospital has their own tower that transmits to the repeaters and their transmissions are strong. Wainwright also explained how Clarinda's transmissions are not getting through to the West side of the County because the repeating tower is not high enough to get the transmission over the hill between the East and West sides of Clarinda, making the Clarinda transmissions weak. Cronin believes switching to simulcast would fix the issue. There used to be a T1 line connecting Shenandoah and Clarinda, which worked well, but was cost prohibitive. Hansel talked about what's running through the microwaves and believes the changes included in the proposal sent to Riley would also fix the issues. Cronin discussed issues with dispatching and what they have done to resolve those. Hansel and Cronin talked to Riley about the programming on the pagers and the problem with Clarinda not being able to fire off pages to College Springs, but Shenandoah has no problem doing so. Wainwright offered some insights to what could be wrong. Keith Brothers joined the meeting. Armstrong asked why there wasn't mention of the hill being a problem when the system was designed. Cronin explained that Electronic Engineering was not the consultant or designer of the system, they are only the vendor and they supplied what the RFP specified. Their recommendation is running the paging system through the microwave which will fix the issues with the hill. Programming the CAD system to send a text to cell phones was mentioned, but depends on digital transmission and could be costly. The Board will look at the proposal from Electronic Engineering which has two different options on it. Cronin brought up the issue of tornado sirens and making sure they have been switched to narrow banding, which is a requirement. Cronin also stated that they have not been paid the full amount due to them, and feel they have met due diligence in their responsibilities to the County, and request they be paid a portion or all of what is due. Armstrong asked about a retainer amount until everything was done and working and Hansel explained that there was not an option in the contract for a retainer. Riley explained that he is over budget until the transfer of funds becomes available June 1st. More discussion of the above followed. The 911 Commission will schedule a meeting to further discuss and make decisions.

On a motion by Armstrong, seconded by Richardson, the minutes of today, May 29th, were approved unanimously.

With no further business, the Board adjourned at 12:25 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Sonia Morrison
Page County Deputy Auditor

June 5, 2012

The Page County Board of Supervisors met in session on this 5th day of June with Jon Herzberg, Elaine Armstrong, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

Brad Skinner, Engineer, met with the Board. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the final payment voucher for Page County Project FM-CO73(115)--55-73. The Board and Skinner discussed several road issues.

At 9:02 a.m., on a motion by Armstrong, seconded by Richardson, the Board opened the public hearing for the budget amendment. Charly Stevens with Conservation was present. The Conservation projects were discussed. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to close the public hearing at 9:15 a.m. On a motion by Richardson, seconded by Armstrong, the budget amendment was unanimously adopted and appropriation changes made as follows:

**RESOLUTION #30-2012
RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
And CHANGE OF APPROPRIATIONS**

On this 5th day of June, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 8, 2011. The notice and time and place of hearing was published on May 23 and 24th, 2012. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
County Environment	431,376	472,515	41,139
Government Services to Residents	464,909	471,919	7,010
Administration	1,160,948	1,170,173	9,225
Total	2,057,233	2,114,607	57,374

Revenues			
Miscellaneous	326,276	333,286	7,010
Total	326,276	333,286	7,010

Appropriations			
Elections	102,214	109,224	7,010
REAP	15,000	56,139	41,139
Shenandoah Building	7,650	16,875	9,225
Total	124,864	182,238	57,374

Increase of \$41,139 for electrical expenditures for Rapp Park

Increase of \$7,010 for additional local election costs and revenues

Increase of \$9,225 for roof repair expenditure for Shenandoah Building.

ATTEST: Jon W. Herzberg

Melissa Wellhausen Elaine Armstrong

Page County Auditor Page County Board of Supervisors

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them May 31, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, May 15th, were approved unanimously.

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 12, 2012

The Page County Board of Supervisors met in session on this 12th day of June with Jon Herzberg, Elaine Armstrong, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the contract and the contractor's bond for project L-HCA 33. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to sign the 28E agreement with New Market with a fee set at zero. Cale Plowman's driveway was discussed and Herzberg would like Skinner to meet him out there to discuss a road concern. Other road issues and concerns were discussed within the county.

Sheriff Palmer met with the board to discuss a road issue. Sheriff Palmer stated the stop sign was hard to see due to brush constricting the view at 180th and C looking north. He stated there was a potential accident yesterday and the Engineer's Office has been contacted at least three times about this issue over the last several years. Sheriff Palmer stated he saw this as a safety issue. He stated he removed the brush himself.

Bruno McClarnon has stepped down from the shop superintendent, effective July 1, 2012. He will then have a truck driving position.

The board next met with Kevin Green, with Farm Bureau to discuss the sale of their building at 115 W. Washington in Clarinda. Farm Bureau would like to offer it to Page County first. The board will get back to Kevin Green within two weeks as to whether they are interested or not.

The board next held the canvass for the primary election held on June 5, 2012. The board signed all of the abstracts needed to send to the Secretary Of State's Office.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the transfer from Rural Basic Fund to Secondary Road Fund for \$24,472.00. (11000-10300-812-24-264 to 20000-10300-9020-20-264)

Donnie McCoy and Belinda DeBolt met with the board to discuss the sanitarian's fee schedule increase. The Board of Health increased fees on May 23, 2012 for different septic services. Copies of written policies previously approved by the Board of Health were also shared with the Board.

Jane Miller, CPC, met with the board to discuss the changes in the county management plan. Miller would like to make some changes in the county management plan. Miller states a public hearing would be held to decide this. The board discussed that they feel they need to move forward with changes, due to budget constraints. On a motion by Armstrong, seconded by Richardson, the board unanimously approved Miller to make changes to the county management plan.

Kim Behrens, Treasurer, met with the board to discuss the personnel policy. The board discussed the personnel policy and potential changes.

On a motion by Armstrong, seconded by Richardson, the minutes of today, June 12th, were approved unanimously.

With no further business, the Board adjourned at 12:10 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

June 19, 2012

The Page County Board of Supervisors met in session on this 19th day of June with Jon Herzberg, Elaine Armstrong, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the final payment voucher FM-CO73(114)—55-73. The shop superintendent position was discussed and Skinner stated he has two in house applicants. Skinner updated the board on current road projects and road issues within the county. Ralph and Judy Braymen met with the board to discuss a gravel road issue. Ralph stated that the rock put on the road is very large, larger than they have ever had before. Then when a track is developed it is graded again. Ralph stated the road was fine and did not need new rock this year. Ralph also stated he has driven across 170th Street. He wants to know the cost comparison over 10 years of asphalt compared to gravel. An aggregate roads costs between \$3,000 to \$4,000 per year and an asphalt road is approximately around \$13,000 per year.

Rod Riley, E911 coordinator, updated the board on the radio equipment. The equipment needs fixed. Haug is going to come inspect the towers.

At 9:30 am the board took a tour of the Farm Bureau Building. The board then discussed and decided the county has no need for the building.

On a motion by Armstrong, seconded by Richardson, the board approved Resolution #33-2012 for the re-appropriation of funds.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the Solutions, Inc. software agreements.

On a motion by Armstrong, seconded by Richardson, the board approved the City of Shenandoah's abatement of taxes, Resolution #34-2012.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 15, 2012.

On a motion by Richardson, seconded by Armstrong, the minutes of today, June 19th, were approved unanimously.

With no further business, the Board adjourned at 11:00 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

June 26, 2012

The Page County Board of Supervisors met in session on this 26th day of June with Jon Herzberg, Elaine Armstrong, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the board. Skinner said there are no Fiscal year end issues and updated the Board on current road projects. He also discussed filling the Shop Superintendent position and would like to act on that quickly. The position will be filled from within. It was decided to advertise the position of motor grader operator, with the option not to fill the position. Future possible changes in the organization of the department were also discussed, in an effort to modernize the daily operations and to become more efficient. Grading of the roads was also discussed as well as equipment inventory.

At 9:04 a.m., on a motion by Richardson, seconded by Armstrong, the Board opened the public hearing for the Page County Mental Health Management Plan. Jane Miller with Mental Health was present. The two changes to the plan were discussed and are listed as follows:

"Unless otherwise noted, Page County reserves the right to reduce or eliminate services as needed to remain within the limits of the Page County Mental Health Budget."

"Vocational Services maybe funded up to 3 full days per week, depending on the individuals

current work schedule.” Miller noted that not all vocational services are mandated.

Miller explained that changes in guidelines from Medicaid and the State have created the necessity for these changes. She also shared that she has had 13 inpatient hospitalizations in the past month.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to close the public hearing at 9:14 a.m.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the changes to the management plan.

On a motion by Armstrong, seconded by Richardson the board unanimously approved to sign the contracts for Southwest Iowa Families, Terrace View, and Nishna Productions with no rate increases and Waubonsie Mental Health with some rate decreases.

Miller also discussed the General Assistance Medication Block Grant, explaining that it saves thousands of dollars. Armstrong moved to approve the block grant and Richardson seconded, passed unanimously.

Miller then passed out information regarding Page County’s involvement in Planning for the Redesign of Publicly Funded Mental Health and Disability Services. It will be placed on the agenda for the second week in July.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to sign the Community Partnership Protecting Children Contract/Amendment.

On a motion by Richardson, seconded by Armstrong, the board approved the City of Essex’s abatement of taxes, Resolution #35-2012.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved to sign the Iowa Community Assurance Pool Renewal.

On a motion by Armstrong seconded by Richardson, the minutes of today, June 26th, were approved unanimously.

With no further business, the Board adjourned at 10:06 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 3, 2012

The Page County Board of Supervisors met in session on this 3rd day of July with Elaine Armstrong, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Assistant County Engineer Brandon Burmeister met with the board. On a motion by Richardson, seconded by Armstrong the board approved to sign the Contract and Bond for Page County Project BRS-C073(97)--60-73. Burmeister talked about the leave options and that the union wants to pursue the PTO option which would add 8 days of vacation per year. Burmeister also discussed with the board that they would like to refurbish a motor grader for \$144,240.12. This would add five years and 5000 hours. He also discussed filling the grader position.

A conference call was entered into at 9:32 with the Fremont County Board of Supervisors. The Johnson Run Levy was discussed and both boards decided not to levy this year. Richardson and Armstrong voted aye not to levy. Bartholomew and Marker-Morgan voted aye not to levy. The conference call ended at 9:37 am.

On a motion by Richardson, seconded by Armstrong, the minutes of today, July 3rd, were approved unanimously.

With no further business, the Board adjourned at 9:40 a.m. and will meet again next Tuesday.

Elaine Armstrong, Vice Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 10, 2012

The Page County Board of Supervisors met in session on this 10th day of July with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Engineer Brad Skinner and Assistant County Engineer Brandon Burmeister met with the board. On a motion by Richardson, seconded by Armstrong the board approved to sign temporary road closure resolution for Page County project, BRS-C073(97)--60-73, per Resolution #36-2012. On a motion by Armstrong, seconded by Richardson the board approved the Detour/closure of J35 (210th Street) in Nebraska 35, per Resolution #37-2012. Skinner discussed the rebuild of the motorgrader. The PTO leave option for the union was discussed again. Skinner stated half of the sick leave would be put in an extended leave base. Skinner discussed the blade position. He stated the number of miles added to the territory when going from 7 to 6 people is going to add about 25% to each employee's miles according to Skinner.

Jane Miller, CPC coordinator, met with the board to discuss the hotel policy. Miller needs an exception to the hotel policy due to the fact a meeting is scheduled in downtown Des Moines the week of the State Fair and rates have been increased during that time. She is asking for the rate to be increased to \$139.00. On a motion by Richardson, seconded by Armstrong the exception to the hotel policy was approved unanimously. On a motion by Armstrong, seconded by Richardson, the board unanimously approved resolution #38-2012 to approve participation in the redesign planning process with the Southwest Region.

Rod Riley stopped in to visit about the radio system. Lyle Palmer, Sheriff, stopped in to visit with the board.

On a motion by Richardson, seconded by Armstrong, the minutes of today, July 10th, were approved unanimously.

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday.

July 17, 2012

The Page County Board of Supervisors met in session on this 17th day of July with Elaine Armstrong and Jon Herzberg, present. Jim Richardson was absent. On a motion by Armstrong, the agenda for today's meeting was approved unanimously.

Engineer Brad Skinner met with the Board to discuss the motorgrader rebuild. On a motion by Armstrong the board approved to move forward with the motorgrader rebuild for \$144,240.00 which will extend the warranty 5 years/ 5000 hours. Skinner further updated the Board on current projects including work on J52. Personnel changes in the department have been made and applications are now closed for the motorgrader operator.

The recent vehicle accident involving a County employee was discussed. Page County Sheriff, Lyle Palmer also stopped in to visit with the Board and Skinner regarding the accident. The State Patrol was called immediately as it was a County vehicle involved and to avoid any issues with the County Sheriff's agency investigating the accident. Policies and procedures relating to work zones were discussed and will be reviewed with the work crews. Skinner updated the Board on the issue of farming and grazing in the right of way. Skinner left the meeting at 8:52 a.m.

A request allowing Mediacom to proceed with an onsite survey was signed by Board Chair, Jon Herzberg. This does not lock the County in to any agreement with Mediacom phone services at this time. Sheriff Palmer shared his feelings about his department not participating in any changes in their current phone services for security and safety reasons.

Palmer updated the Board on the vehicle changeovers in his department.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them June 29th and July 13th, 2012.

Armstrong shared information from a meeting she attended for the CTC advisory council. Joni Ernst was the speaker and told the group they had one year to become regionalized.

On a motion by Armstrong, the minutes of today, July 17th were approved unanimously.

With no further business the Board adjourned at 9:30 am and will meet next Tuesday at 8:30 a.m.

July 24, 2012

The Page County Board of Supervisors met in session on this 24th day of July with Elaine Armstrong, Jon Herzberg and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Engineer Brad Skinner and Brandon Burmeister met with the Board.

On a motion by Armstrong, seconded by Richardson, the Board approved unanimously the Resolution 39-2012 for a temporary detour route for County Road J40. Skinner updated the board on road projects. It was also discussed that Burmeister took over zoning July 1st. Skinner discussed if there would be a wage increase for this. Richardson thought there should be a wage increase due to the fact IT is paid an additional wage. The road plan was also discussed and the board felt that a public forum should be held in the future.

Brian Tally, Gerald Eitzen, Cindy King, Beth Steeve, David Steeve, Roy Holste, Fred Lisle, Dennis Carlson, Robert Henke, and Kevin Tally joined the board meeting. At 9:15 a.m. Richard Christie joined the meeting to discuss a mandatory building permit that has not yet been approved. Several citizens had questions regarding the hog confinement issues. Skinner stated a driveway request was denied due to the fact it was too close to an intersection. Richard Christie met with board. He stated that he needs a construction permit and it is illegal

to withhold one. Skinner stated the county will take the necessary time to investigate the permits. Richard Christie states there is an issue with his tile lines and does not feel a culvert was put in correctly. Cindy King stated the dirt was taken off her land and also the debris was burned and buried on the King side.

On a motion by Armstrong, seconded by Richardson, the minutes of today, July 24th were approved unanimously.

With no further business, the Board adjourned at 10:30 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

July 31, 2012

The Page County Board of Supervisors met in session on this 31st day of July with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road projects. Skinner talked about how he would like to fill the grader position. Armstrong is not favorable to hiring another grader operator. Roads and farm to market gravel was discussed.

On a motion by Armstrong, seconded by Richardson the Board unanimously approved to sign the Memorandum of Understanding with Cerro Gordo County for the Precinct Atlas software program.

Jane Miller, CPC presented the Case Management Actual Cost Report. On a motion by Armstrong, seconded by Richardson the Board unanimously approved to sign the Case Management Actual Cost Report.

She also discussed Regionalization. Miller at this time thinks it would be best to go with bigger counties. Per discussion, the board feels it would be best to move forward with regionalizing with the bigger counties.

The Board discussed the study of the Lower Nishnabotna River and the cost share agreement. The board discussed that the Page County has fulfilled its obligation. The board discussed that Skinner would respond with what Page County has already provided.

Skinner rejoined the board meeting to discuss the pickup that was totaled during the accident. The board would like to wait and see on the settlement first for the truck.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them July 31, 2012.

On a motion by Richardson, seconded by Armstrong, the minutes of today, July 31st were approved unanimously.

With no further business the Board adjourned at 10:10 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 7, 2012

The board met out at Pierce Creek to take a tour of the watershed.

The board will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa Wellhausen

August 14, 2012

The Page County Board of Supervisors met in session on this 14th day of August with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

On a motion by Richardson, seconded by Armstrong, the minutes of August 7th were approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. He also discussed that there was a safety meeting held this morning and the recent accident was discussed. Skinner next discussed the motor grader position and the need to fill this position. Skinner also discussed the need for a new truck. Armstrong stated she is not in favor of a new truck until the accident is settled. Herzberg stated he is only in favor of one truck and not a second one. The board agreed they would like to wait until they hear back from insurance and get an insurance settlement. Armstrong stated she is planning to vote no for the new blade operator position. On a motion by Richardson, seconded by Armstrong, the board approved to vote whether to hire for the motor grader position. Richardson, aye, Herzberg, aye, and Armstrong, nay. Herzberg stated he is only in favor of hiring due to the fact there is a potential for a retirement in the future and he does not know after the retirement if he will approve another hire.

Jane Miller, CPC, discussed the wording of the Mental Health Plan and the letter from IMWCA. Pete Stansbury joined the meeting. Miller discussed that IMWCA contacted the safety committee to do an internal investigation of the recent accident. Skinner stated he was not here the day IWMCA visited. Miller also stated IMWCA wanted to know if training was done on the accident too. She stated Skinner needs to have training, document it, and provide a report to the safety committee. Then the safety committee will go over it and send it to IWMCA promptly. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the wording changes for the mental health plan.

Richardson discussed that he would like to have Burmeister rewrite the county zoning ordinance for junkyards/nuisances. He feels something needs to be done regarding this issue.

On a motion by Richardson, seconded by Armstrong, the minutes of today, August 14th were approved unanimously.

With no further business the Board adjourned at 10:20 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor

August 21, 2012

The Page County Board of Supervisors met in session on this 21th day of August with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner and Assistant Engineer Brandon Burmeister met with the Board to update them on road conditions. There is a review of the accident site at 10:30 am today. Skinner stated some of the asphalt roads are starting to crack. This is normal wear and is being repaired as needed. Skinner discussed the need for overweight and oversized vehicles to get permits to use county roads. Skinner is proposing raising the fee from \$10 to \$25 for oversized vehicles and \$25 to \$50. He also would like to add \$5 fee per ton for every over weight vehicle. Also if a bridge needs to be examined there will be a fee charged of \$75.00 for a secondary roads employee to come out. The board next discussed the ordinance for junkyards/nuisances.

Brandon Pease, Page County NRCS met with the board to discuss the

O & M for the Pierce Creek Watershed Plan, following the tour of August 7th, 2012. Pease, presented the board with the inspection report and the potential problems and the solutions. The board would like to meet with the conservation board to discuss these potential issues.

On a motion by Armstrong, seconded by Richardson, the minutes of today, August 21st were approved unanimously.

With no further business the Board adjourned at 9:40 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
August 28, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 28th day of August with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. On a motion by Armstrong, seconded by Richardson the board approved to sign the materials inspection cost sheet for Page County project FM-CO73(112)—55-73. The board next discussed to approve the amended oversize/overweight fee schedule for bridge crossings within Page County. Skinner would like to have a fee charged for observations. The board would like to have a new written fee schedule to approve. Cale Plowman met with the board to discuss putting in a new driveway on P Avenue. Plowman stated it has been a long time since he has submitted his application for a driveway. He stated he has several trailers that go in and out of his property and would like a new driveway for safety reasons. He states while backing the trailers in, he blocks the road which he feels is unsafe. Skinner stated the site distance is not there to allow for a new driveway. Skinner stated he will do a detailed site visit and let Plowman know by next Wednesday about possibly widening the current driveway. Skinner next discussed the Secondary Roads pickup situation. Skinner also provided the supervisors with a map of roads he thinks should be embargoed in the future. He would like to propose a road embargo on the seal coated roads. Herzberg stated he is not in favor of buying more machinery with the new equipment budget this fiscal year already running near zero. Richardson stated there was a road issue through Spring Valley and he drove it and stated it needs maintained very soon, as it is very rough. Herzberg stated the roads are lacking a crown.

Mike Peregrine joined the board meeting. He wanted to meet with the board to discuss a zoning ordinance issue. He has had two surveys completed and the zoning administrator keeps denying his request due to the fact he states it needs to be a subdivision.

On a motion by Richardson, seconded by Armstrong the board approved the letter requesting to allow children to stay on Avesis vision insurance until the age of 26.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them August 31, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, August 28th were approved unanimously.

With no further business the Board adjourned at 11:15 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
September 4, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 4th day of September with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. Skinner talked about pickups and he thinks the Ford pickup is the one to choose. Skinner is planning to wait for the 2013 model to come out due to timing issues. The J52 box culvert should hopefully be open by the end of the week.

Ed Henke, MidAmerican Energy, met with the board. He just wanted to know what the board was planning to do with unincorporated areas in Page County in the future. He proposed the board create a zoning ordinance with a bonding fee charged in unincorporated areas for abandoned buildings. Henke provided an example of Fremont County's ordinance and suggested it be used in the future for abandoned properties in Page County such as cell phone towers, wind towers, and hog confinements.

On a motion by Armstrong, seconded by Richardson, the minutes of today, September 4th were approved unanimously.

With no further business the Board adjourned at 10:00 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
September 11, 2012

Melissa Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 11th day of September with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. Skinner shared that plans have been submitted for next year's overlays and will pursue cooperating with Montgomery County on their projects, using the same contractor.

On a motion by Richardson seconded by Armstrong, the new fee structure for oversize/overweight Bridge Crossing permits was unanimously approved. Permit recipients pay the Engineer consultant calculation fees, single trip with inspection will be \$62.50.

Skinner also shared there has been sign vandalism in the Nyman area. Broken mailboxes were discussed, and the standards that are allowed for mailboxes for safety reasons.

Problems in the area of the rock quarry were discussed and it was suggested to possibly cut the speed limit and control dust in the area. A speed study will be done in the near future.

The status of the Shambaugh and Hepburn bridge studies was also discussed.

There was a discussion of the shooting range at Pierce Creek.

Armstrong reported on the Southwest Iowa Regional Meeting she and Jane Miller, CPC, attended on the status of the regionalization of Mental Health services. These meetings will be held every first Monday of the Month in Atlantic. ISAC was present at this meeting.

There was further discussion of the possibility of a zoning ordinance with a bonding fee charged in unincorporated areas for abandoned buildings. It was decided that the County Attorney will be contacted for his opinion on the matter.

On a motion by Armstrong, seconded by Richardson, the transfer from LOSST to Conservation for the Nodaway Road Project was approved unanimously.

On a motion by Armstrong, seconded by Richardson, the minutes of today, September 11th were approved unanimously.

With no further business, the Board adjourned at 9:50 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
September 18, 2012

Marcia McKay, Clerk
Page County Auditor

The Page County Board of Supervisors met in session on this 18th day of September with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. The J52 Box Culvert is completed. Speed limits were discussed and the speed limit on J-55 was discussed. There was a citizen complaint about a blind intersection by 170th Street.

Rich Wallace, Conservation, met with the board to discuss Pierce Creek watershed maintenance issues. It was discussed that the trees needed to be cleaned up. Wallace stated he will work on cleaning up the trees and will get back to the board to let them know the approximate cost to remove the trees. The trees discussed were on the back side of the dam.

On a motion by Armstrong, seconded by Richardson, the board unanimously approved the tax abatement for Clarinda Regional Health.

Brian Devick, Siemens, met with the board to discuss the fire alarm system and panel. The contract proposed is for Siemens from start to finish on the project. The one thing that is not covered in the contract is the painting and patching. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to sign the contract with Siemens for the new fire panel and updates.

On a motion by Richardson, the minutes of today, September 18th, were approved unanimously.

With no further business, the Board adjourned at 10:00 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
September 25, 2012

Melissa M. Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 25th day of September with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. The board discussed the Denco quotes for the M63 crack sealing project with a cost of \$34,634 for the north portion (4 miles) from Bethesda and \$41,026 for the south portion (6.7 miles) from Bethesda. The Denco quote for various PCC patching on M-48(Coin to Blanchard), M-32, and J-14 was discussed for 916 square yards for a total cost of \$86,955.20. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the Denco quotes for the M63 crack sealing and approved the Denco quote for various PCC patching on M-48, M-32, and J-14.

Andrew Hoppmann, Clarinda Library, met with the board to present the Clarinda Library's Annual Report and to discuss the new technology the library is offering. Ruth Falk and Jeremy Peterson joined the meeting.

Brenda Esaias, Recorder, joined the meeting. She discussed with the board staffing issues and her budget.

On a motion by Armstrong, seconded by Richardson, the minutes of today, September 25th, were approved unanimously.

With no further business, the Board adjourned at 10:05 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
October 2, 2012

Melissa M. Wellhausen
Page County Auditor

The Page County Board of Supervisors met in session on this 2nd day of October with

Elaine Armstrong and Jon Herzberg present. Stan Brownlee, Vicki Woodford, and Erwin Aust were present from the public. On a motion by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. A speed study was conducted on Teak Avenue and 320th Street. Average speed was around 40 mph. Stan Brownlee spoke about the road near his place and about an issue with a truck hauling manure.

Erwin Aust, Assistant with Page Soil and Water Conservation District, stopped in to discuss with the board watershed projects. He would like the legislature to consider changing the code section to allow for all property instead of just agricultural lands to be covered under that code section. This would allow counties to set a separate levy to fund watershed projects.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them September 30, 2012.

On a motion by Armstrong, the minutes of today, October 2nd, were approved unanimously.

With no further business, the Board adjourned at 10:10 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa M. Wellhausen

Page County Board of Supervisors

Page County Auditor

October 9, 2012

The Page County Board of Supervisors met in session on this 9th day of October with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on road conditions. He discussed the bridges that were looked into this week. A water line break by the rock quarry was discussed. Discussion was held over 295th Street. Skinner will talk to his staff.

Brian Devick, Siemens, met with the board to discuss the panic buttons. We will get new CAD drawings due to the fire alarm system. He discussed the panic buttons with the board. The new panic buttons would be \$6,645. The perimeter doors will also be added. The board discussed different security options with the panic buttons. On a motion by Armstrong, seconded by Richardson the board unanimously approved the panic buttons and the security upgraded to the courthouse. This includes a \$2,190 per year maintenance contract.

On a motion by Armstrong, seconded by Richardson, the minutes of today, October 9th, were approved unanimously.

With no further business, the Board adjourned at 10:10 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa M. Wellhausen

Page County Board of Supervisors

Page County Auditor

October 16, 2012

The Page County Board of Supervisors met in session on this 16th day of October with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board to update them on the upcoming project for next spring. Roads included are Ferguson Road east out of Shenandoah from Hwy 48 to M41, M41 to Highway 2 up the south edge of Essex, short pieces include Highway 71 to the bridge through Braddyville and ½ mile of T Ave south of Highway 2 by Brown's. This project will be linked with Montgomery County Projects to lower the costs. Further discussion was held to possibly link this with other subdivisions in the rural areas. Other roads discussed were the road to the rock quarry. The speed study was also discussed and results of that will be discussed at a later date. It was decided to wait until the bid letting to see what prices would be

before approaching the subdivisions with the possibility of including them in this project. On a motion by Armstrong, seconded by Richardson the Board unanimously approved to sign the final plan set for the Page County Project FM-CO73(116)-55-73. There was further discussion regarding requests from the City of Clarinda to grind bumps. The costs will be the county's actual costs and will be done at the county's availability. Skinner has received a renewal contract for a bridge inspection cost with an increase of 5% per year, at just under \$26,000 for all bridge inspections, with additional costs for problems that will need to be addressed. This will be addressed at the next meeting on October 23rd. He also updated the Board on problems with the Cardtrol at the Fuel pumps. The printer is difficult to read and they are looking into updating to an electronic readout system at a cost of 12-30K. This also includes replacing the gas pump bases. A zoning issue for a building on ag related property was further discussed and some ordinances may need to be updated to achieve consistency. Skinner also further updated the board on current projects. Recent road concerns from Page County rural residents were also discussed.

Jane Miller, CPC joined the meeting to discuss a General Assistance /Burial Concern. She also shared information from attending a meeting for counties to pool money for the regional organization. The various options were further discussed.

A conference call was placed at 10 a.m. to Brian Williams. His questions for the board were regarding who incurs the costs of changing a road from earth to gravel and/or blacktop. The Board explained the current policy of filing a gravel petition for changes to be made, but the person filing the petition is 100% responsible for the costs.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 15, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, October 16th, were approved unanimously.

With no further business, the Board adjourned at 10:40 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman
Page County Board of Supervisors
October 23, 2012

Marcia McKay, Clerk
Page County Auditor

The Page County Board of Supervisors met in session on this 23rd day of October with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously. Jerry Pritchett from the public was in attendance.

County Engineer Brad Skinner met with the Board. On a motion by Richardson, seconded by Armstrong the board unanimously approved to sign the Page County 2013 Bridge Inspection and Rating Program with Calhoun-Burns and Associates at a cost of \$25,770. Armstrong discussed a road concern a citizen has brought to her attention.

At 9:03 a.m., on a motion by Richardson, seconded by Armstrong, the Board opened the public hearing for the budget amendment. Jerry Pritchett from the public was present. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to close the public hearing at 9:07 a.m. On a motion by Armstrong, seconded by Richardson, the budget amendment was unanimously adopted and appropriation changes allowed except for the revenue and expenses for public health of \$40,615:

RESOLUTION #41-2012
RECORD OF HEARING AND DETERMINATION ON THE BUDGET AMENDMENT
And CHANGE OF APPROPRIATIONS

On this 23rd day of October, the Page County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 6, 2012. The notice and time and place of hearing was published on October 10th and 11th, 2012. The amendment was taken up and considered and taxpayers heard for or against the amendment as follows and amendment passed unanimously:

Expenditures	From	To	Difference
Physical Health and Social Services	678,913	688,913	10,000
County Environment and Education	478,970	502,298	23,328
Government Services to Residents	482,363	490,423	8,060
Administration	1,172,349	1,307,349	135,000
Total	2,812,595	2,988,983	176,388
Revenues			
Licenses and Permits	44,640	54,640	10,000
Use of Money and Property	79,274	96,602	17,328
Total	123,914	151,242	27,328
Appropriations			
Elections	111,327	119,387	8,060
Local Option Tax Money	487,500	628,500	141,000
Veterans Affairs	38,335	48,335	10,000
Conservation	331,716	349,044	17,328
Total	968,878	1,145,266	176,388

Increase of \$8,060 for expenditures for scanners and Precinct Atlas update needed for General Elections.

Increase of \$141,000 from reserve local option fund for carpet, fire alarm system, historical book preservation expenditures.

Increase of \$10,000 for revenues and expenditures for Veterans Affairs Grant.

Increase of \$4,225 for revenue and expenditures for Pierce Creek development and an increase of \$13,103 for revenue and expenditures for Rapp Park Development.

ATTEST:

Melissa Wellhausen
Page County Auditor

Jon W. Herzberg

Elaine Armstrong

Jim Richardson

Page County Board of Supervisors

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the transfer from the General Fund to the Public Health Sub Fund for \$408,210 to allow each fund to show their true ending fund balances. This would include the county's entire contribution for this year.

On a motion by Armstrong, seconded by Richardson, the minutes of today, October 23rd, were approved unanimously.

With no further business, the Board adjourned at 9:30 am and will meet next Tuesday at 8:30 a.m.

Jon W. Herzberg, Chairman

Melissa M. Wellhausen

Page County Board of Supervisors

Page County Auditor

October 30, 2012

The Page County Board of Supervisors met in session on this 30th day of October with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

County Engineer Brad Skinner met with the Board. He discussed a new DOT form. DOT wants a new administrative head and a Title VI coordinator identified now. A speed study was discussed for J-55 and Teak Avenue. Skinner will send a recommendation for the speed study. Skinner also discussed the replacement and repair candidate list for the bridges that need repaired and replaced in the future. The Page and Montgomery project set to go forward at the same time will not go forward now due to budgetary constraints on the Montgomery County side. Skinner states with road concerns they do not call individuals back unless it is a direct complaint regarding a specific issue.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them October 31, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, October 30th, were approved unanimously.

With no further business, the Board adjourned at 10:15 am and will meet Tuesday,

November 12 at 8:30 a.m.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

November 13, 2012

Melissa M. Wellhausen

Page County Auditor

The Page County Board of Supervisors met in session on this 13th day of November with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. Richardson recommended amending the agenda to move the canvass up to 12 pm and Armstrong seconded it. On a motion by Richardson, seconded by Armstrong, the amended agenda for today's meeting was approved unanimously.

On a motion by Richardson, seconded by Armstrong, the board unanimously agreed to sign the final payment voucher for BRS-CO73(97)—60-73. The rock haul plans were also discussed. It will include over 50 miles this year. On a motion by Armstrong, seconded by Richardson the board unanimously approved the rock haul schedule FM-CO73(117)—55-73. Bridge replacements were discussed. Skinner discussed changes he would like to see to the leave policy. He would like the board to consider switching to a PTO plan and converting the accumulated sick leave over at a conversion rate to be determined. Herzberg and Richardson discussed reducing the sick leave in the future.

Jane Miller, CPC, met with the board to discuss the strategic plan report. On a motion by Armstrong, seconded by Richardson the board unanimously approved the Page County Mental Health/Developmental Disability Service Management Plan. Regionalization was also discussed for case management.

At 9:30 the board went down to the intersection of J55 and Teak Avenue near the Braddyville rock quarry. Lois Jean Ellison, Scott Davison, Rolland Carlson, Howard McClarnon, Matt McClarnon, Craig Davison, Curtis Davison, Homer Sowards, Gilbert Burch, and Chad Davison were in attendance. The board and engineer listened to the citizens' complaints and issues. The engineer will determine a few options and submit a report to the board by November 20, 2012 and then the board will discuss and potentially take action on November 27, 2012 at 8:30 am.

The canvass for the election was held at 1:30.

On a motion by Armstrong, seconded by Richardson, the minutes of today, November 13, were approved unanimously.

With no further business, the Board adjourned at 2:45 pm and will meet Tuesday, November 20 at 8:30 a.m.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

November 20, 2012

Melissa M. Wellhausen

Page County Auditor

The Page County Board of Supervisors met in session on this 20th day of November with Elaine Armstrong, Jon Herzberg, and Jim Richardson present. On a motion by Richardson seconded by Armstrong the agenda for today's meeting was approved unanimously. Brad Skinner, Engineer, and Brandon Burmeister, Assistant Engineer, joined the meeting. Skinner informed the Board of a speed study done on Tahoe Place (old Hwy 2), and the residential growth in the area. The speed study shows an average speed of 41.5 mph. Skinner suggests a new speed limit of 40 to be considered. Skinner informed the board of a farm implement having been dropped on a county bridge, causing damage to some of the bridge planks. The bridge has been closed temporarily, pending repairs. Clarinda Co-op called in the incident. Skinner updated the board on different projects the department will be working on in the coming months and possible shortages of materials. Herzberg asked if an area on P Ave that had washed out had been repaired yet. Skinner and Burmeister believe it has. Skinner also discussed other road conditions around the county. Rick Dailey joined the meeting. The board then discussed the speed study done on J-55. There are safety issues regarding an

intersection close to the rock quarry. Different ideas of making the intersection more safe were discussed. Placing an embargo on the road and adjusting the speed limit was also explored. Sheriff Lyle Palmer joined the meeting. The board and Skinner brought Palmer up to date on the speed studies and discussion thus far. Palmer agreed with the speed limit suggestion on Tahoe Place. Skinner informed the board of some issues brought to his attention by residents regarding the roughness of J-55. Skinner and Burmeister will look into different options to improve the road surface. Palmer discussed enforcement of a reduced speed limit and the possibility of cameras at the site.

Rick Dailey, Weed Commissioner, presented the annual weed report to the board. Dailey informed the board of the letters he sent out this year, and the response of the land owners. Most have been accommodating in dealing with noxious weeds. Dailey tries to stay on top of weed conditions before they can get out of control. Dry conditions this summer seem to have helped prevent weed growth. Armstrong praised Dailey for his direct rapport with land owners. Armstrong moved to approve the weed commissioner report, seconded by Richardson, approved unanimously. Dailey also discussed the clearing of brush and grinding of bumps that the department has been working on.

Jan Frank-DeOis, Shenandoah Librarian, Andrew Hoppmann, Clarinda Librarian, and Brenda Franks, Essex librarian joined the meeting. Frank De-Ois and Franks presented the board with their Annual Library Reports, and discussed the areas of growth within the libraries. Frank De-Ois believes the exposure from the news media and radio has helped with the growth they've seen. Frank-DeOis discussed the services the library offers to patrons and they've been one of 18 libraries selected to offer an online course regarding investments through the Iowa State Extension. Franks discussed the Essex library's funding and the reductions they've seen from the City of Essex. The children's department has almost doubled, and Franks commented on how wonderful the head of the children's department has been for the library and the children's programs. Franks also discussed meeting the demands of the patrons on a budget. The three librarians would like to request their funding allotment from the county, and will each submit a written request for the funds.

Tyler Adams with Lueder Construction Company joined the meeting to discuss the replacement or repair of the outside courthouse steps. The board has viewed the new steps at the Shenandoah library and would like to do something similar. Herzberg asked about adding a heat source to the steps, which Adams says is doable, but would cost more. Creating an overlay of the existing steps and new railings were discussed. The board and Adams, joined by Rich Osborn, maintenance, went outside to view the main steps on the north and south sides of the courthouse. Adams will put together some numbers for the board.

Jane Miller joined the board meeting. Sheriff Palmer joined the board for the discussion of the wellness incentive for employees who complete the requirements set by ISAC to determine the 5% reduction in insurance rates for next year. Sheriff Palmer is against giving the employee's an additional incentive in the form of hours off. Armstrong moves to give the employees who complete the requirements 8 hours paid time off when the county as a whole achieves 80% of employees and the county achieves the 5% discount. Seconded by Richardson, approved unanimously.

Jane Miller and Armstrong discussed the mental health funds and the pooling of funds between counties. The regionalization of the mental health system which includes the pooling of funds, will be voted on by each of nine counties. Each county will have a vote to determine how to proceed. Herzberg feels county funds should stay in the county. Richardson moves to not pool, seconded by Armstrong, approved unanimously. The structure of the new regionalization was then discussed. Armstrong moves to favor the regional governing board structure, seconded by Richardson, approved unanimously. Miller discussed future state requirements and funding with the board.

On a motion by Richardson, seconded by Armstrong, the minutes of today, November 20, were approved unanimously.

With no further business, the Board adjourned at 11:10 am and will meet Tuesday, November 27 at 8:30 a.m.

Jon W. Herzberg, Chairman

Sonia Morrison

Page County Board of Supervisors

Deputy Page County Auditor

November 27, 2012

The Page County Board of Supervisors met in session on this 27th day of November with all members present. On a motion by Armstrong, seconded by Richardson, the amended agenda for today's meeting was approved unanimously. The J-55 road issue will be discussed first with three sub items added, speed limit, Intersection, and road surface.

Lois Jean Ellision, Rodney Stevens, Dwight Phillips, John Van Nostrand, Ed Burch, Phil Greever, Eldon Sowards, Jean Wilson, Scott Davison, Rolland Carlson, Darrell Welch, Mike Peterson, Gilbert Burch, and Dean Carlson were in attendance.

Brad Skinner and Assistant County Engineer Brandon Burmeister met with the board. The J-55 road issue was discussed. Skinner is suggesting lowering the speed limit to 35 mph. Skinner also stated he is looking at a realignment of the intersection and a potential stop sign added. Skinner recommends a speed limit of 35 mph from the Shambaugh pit to Braddyville as well as at 314th Street near that intersection. He also recommends a realignment of the intersection as well as some dust control placed on the road. Then long term wait and see if there is a potential for a paving option for the road. Skinner stated if a paving project is added it would take 2 years to go from starting a project to letting it. Citizens raised concerns about having to stop and then go up the hill to the east. Another citizen thought it would be best to make it a three way stop to make sure all drivers stop to avoid potential accidents. The board would like to see Skinner move forward with changes. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to have Skinner proceed with reducing the speed to 35 mph for J-55. On a motion by Richardson, seconded by Armstrong, the board unanimously approved to proceed with lowering the speed limit to 40 mph for Tahoe Place. Bridge construction projects were discussed. The board is to discuss and prioritize the list.

On a motion by Armstrong, seconded by Richardson, the minutes of today, November 27, 2012, were approved unanimously.

With no further business, the Board adjourned at 11:20 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 11, 2012

The Page County Board of Supervisors met in session on this 11th day of December with all members present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

Assistant Engineer Brandon Burmeister met with the board to update them on Secondary Roads issues. Skinner was away attending a Land Survey class. The ordinances have been prepared and published. The first reading will be held next Tuesday, December 18, 2012. A secondary roads injury that transpired last week was discussed. Auditor Wellhausen stated that IMWCA has contacted Page County and would like a detailed report regarding the injury by the end of this week. They would like a detailed report with diagrams. They would also like it to include what procedures were and were not followed. Several citizen concerns were addressed.

On a motion by Richardson, seconded by Armstrong the board approved to table the subdivision agreement for Dennis Sunderman, pending zoning board review.

The board then canvassed the results from the special election held on December 4,

2012 for the IWCC bond issue.

New election equipment was discussed. Auditor Wellhausen stated 13 OVOs and 12 OVI's would be needed. Currently, Adkins is offering a discount and trade in value for the old equipment through January 2013.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved to have Armstrong be the Board's voting delegate on the Southwest Iowa Regional Committee for MH/DS Redesign. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to pool only the state funding.

A department head meeting was held. Lyle Palmer, Kim Behrens, Jeremy Peterson, Jane Miller, Brenda Esaias, Judy Ridnour, and Peggy Smith were in attendance. The insurance incentive was discussed. Anyone who has county insurance and completes one of the approved incentives and completes the form is eligible for one day off approved by the board as long as the overall goal of 80% is reached. The approved incentive and form has to be completed before February 28, 2013. Jane Miller discussed a slip and fall policy. Safety issues were discussed.

On a motion by Richardson, seconded by Armstrong, the board unanimously approved the letter of support for Grandma's House Daycare for the USDA loan application.

On a motion by Armstrong, seconded by Richardson, the minutes of today, December 11, 2012, were approved unanimously.

With no further business, the Board adjourned at 11:20 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor

December 18, 2012

The Page County Board of Supervisors met in session on this 18th day of December with all members present. On a motion by Armstrong, seconded by Richardson, the agenda for today's meeting was approved unanimously.

Members from the public were present, Lois Jean Ellison, Ed Burch, and John VanNostrand from the Clarinda Herald Journal.

Brad Skinner and Assistant Engineer Brandon Burmeister met with the board. On a motion by Armstrong, seconded by Richardson the board approved the maintenance for the 9/16 Lincoln weir repair with Tek Builders Inc. for \$12,800.00.

The first public reading of Ordinance No.2012-1, An Ordinance Adopting "The Restriction of Speed of Motor Vehicles on 320th Street and Teak Avenue from the City of Braddyville to the Intersection of 300th Street, 2012". Several citizens commented on the ordinance. Richardson approved the first reading of Ordinance 2012-1 as amended per discussion and Armstrong seconded.

ORDINANCE NO. 2012-1

TITLE: AN ORDINANCE ADOPTING "THE RESTRICTION OF SPEED OF MOTOR VEHICLES ON 320th STREET AND TEAK AVENUE FROM THE CITY OF BRADYVILLE TO THE INTERSECTION OF 300TH STREET, 2012"

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Page County Engineer.

BE IT ENACTED by the Board of Supervisors of Page County, Iowa:

SECTION I. PURPOSE. The purpose of adopting this Ordinance is to enable Page County, Iowa, to adopt "The Restriction of Speed of Motor Vehicles on 320th Street and Teak Avenue from the City of Braddyville to the Intersection of 300th Street, 2012". The purpose of this Ordinance is to empower the Board of Supervisors of Page County, Iowa to establish a speed restriction on a stretch of roadway described as follows: Beginning at the East City limits of the City of Braddyville near the South ¼ Corner of Section 30, T-67N, R-36W, Page County, Iowa; thence East one mile along 320th Street, thence North one mile along Teak Avenue to the North ¼ Corner of Section 20, T-67N, R-36W of said section; the speed limit along this entire route shall be 35 miles per hour.

SECTION II. ADOPTION. The County of Page, Iowa, hereby adopts "The Restriction of Speed of Motor Vehicles on 320th Street and Teak Avenue from the City of Braddyville to the Intersection of 300th Street, 2012".

SECTION III. REPEALER. All Ordinances or parts of Ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent necessary to give this ordinance full force and effect.

SECTION IV. PENALTIES. Any person found in violation of this Ordinance shall be guilty of a simple misdemeanor and subject to a

fine as set forth in the current State of Iowa compendium of Scheduled violations and Scheduled fines.

SECTION V. VALIDITY. Should any section or provision of this Ordinance be declared by the courts to be invalid or unconstitutional, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof other than the part so declared to be unconstitutional or invalid.

SECTION VI. EFFECTIVE DATE. This Ordinance shall be effective after its final passage approval, and publication as provided by law and erection of signs giving notice as provided by law.

The first public reading of Ordinance No. 2012-2, ; An Ordinance Adopting the Restriction of Speed of Motor Vehicles on Tahoe Place from the Intersection of U.S. Highway 71 to the Intersection of State Highway 2, 2012. On a motion by Armstrong, seconded by Richardson the board approved unanimously the 1st reading of Ordinance No. 2012-2, waived the 2nd and 3rd reading, and adopted the ordinance.

ORDINANCE NO. 2012-2

TITLE: AN ORDINANCE ADOPTING "THE RESTRICTION OF SPEED OF MOTOR VEHICLES ON TAHOE PLACE FROM THE INTERSECTION OF U.S. HIGHWAY 71 TO THE INTERSECTION OF STATE HIGHWAY 2, 2012"

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Page County Engineer.

BE IT ENACTED by the Board of Supervisors of Page County, Iowa:

SECTION I. PURPOSE. The purpose of adopting this Ordinance is to enable Page County, Iowa, to adopt "The Restriction of Speed of Motor Vehicles on Tahoe Place from the Intersection of U.S. Highway 71 to the Intersection of State Highway 2, 2012". The purpose of this Ordinance is to empower the Board of Supervisors of Page County, Iowa to establish a speed restriction on a stretch of roadway described as follows: Beginning at the Intersection of U.S. Highway 71 near the East Quarter Corner of the Northeast Quarter of Section 32, T-69N, R-36W, Page County, Iowa; thence South and East approximately 1.2 miles along Tahoe Place to the Intersection of State Highway 2 near the South Quarter Corner of Section 33, T-69N, R-36W of said section; the speed limit along this entire route shall be 40 miles per hour.

SECTION II. ADOPTION. The County of Page, Iowa, hereby adopts "The Restriction of Speed of Motor Vehicles on Tahoe Place from the Intersection of U.S. Highway 71 to the Intersection of State Highway 2, 2012".

SECTION III. REPEALER. All Ordinances or parts of Ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent necessary to give this ordinance full force and effect.

SECTION IV. PENALTIES. Any person found in violation of this Ordinance shall be guilty of a simple misdemeanor and subject to a fine as set forth in the current State of Iowa compendium of Scheduled violations and Scheduled fines.

SECTION V. VALIDITY. Should any section or provision of this Ordinance be declared by the courts to be invalid or unconstitutional, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof other than the part so declared to be unconstitutional or invalid.

SECTION VI. EFFECTIVE DATE. This Ordinance shall be effective after its final passage approval, and publication as provided by law and erection of signs giving notice as provided by law.

The first public reading of Ordinance No. 2012-3, An Ordinance Adopting "The Placement and Enforcement of a Stop Sign at the Intersection of 314th Street and Teak Avenue, 2012". Lois Jean Ellison commented that she is opposed to the change. She also asked about whether speed signs would be removed. Ellison spoke about safety concerns she had with this configuration. On a motion by Armstrong, seconded by Richardson the board unanimously approved the 1st reading for Ordinance 2012-3. On motion by Richardson, seconded by Armstrong the board unanimously approved to table the discussion on review/sign the resolution to amend intersection of Teak Avenue and 314th until the final reading of Ordinance 2012-3 is held.

ORDINANCE NO. 2012-3

TITLE: AN ORDINANCE ADOPTING "THE PLACEMENT AND ENFORCEMENT OF A STOP SIGN AT THE INTERSECTION OF 314TH STREET AND TEAK AVENUE, 2012"

BE IT ENACTED by the Board of Supervisors of Page County, Iowa:

SECTION I. PURPOSE. The purpose of adopting this Ordinance is to enable Page County, Iowa, to adopt "The Placement and Enforcement of a Stop Sign at the Intersection of 314th Street and Teak Avenue, 2012". The purpose of this Ordinance is to empower the Board of Supervisors of Page County, Iowa to establish a stop sign at the intersection described as follows: At the Intersection of 314th Street and Teak Avenue near the Center of Section 29, T-67N, R-36W, Page County; the stop sign shall be placed at the West end of 314th Street and shall control the Westbound traffic on 314th Street. The yield sign on Teak Avenue at the intersection of 314th Street and Teak Avenue shall also be removed.

SECTION II. ADOPTION. The County of Page, Iowa, hereby adopts "The Placement and Enforcement of a Stop Sign at the Intersection of 314th Street and Teak Avenue, 2012".

SECTION III. REPEALER. All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent necessary to give this ordinance full force and effect.

SECTION IV. PENALTIES. Any person found in violation of this Ordinance shall be guilty of a simple misdemeanor and subject to a fine as set forth in the current State of Iowa compendium of Scheduled violations and Scheduled fines.

SECTION V. VALIDITY. Should any section or provision of this Ordinance be declared by the courts to be invalid or unconstitutional, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof other than the part so declared to be unconstitutional or invalid.

SECTION VI. EFFECTIVE DATE. This Ordinance shall be effective after its final passage approval, and publication as provided by law and erection of signs giving notice as provided by law.

On a motion by Armstrong, seconded by Richardson the board unanimously approved to

appoint Jon Herzberg to Loess Hills Development and Conservation Authority Executive Committee.

On a motion by Richardson, seconded by Armstrong the board unanimously approved the tenant agreement for the county farm. On a motion by Armstrong, seconded by Richardson, the board unanimously approved to the two year lease for the county farm.

Rich Wallace joined the meeting. They discussed options for the tree bids. Rich Wallace will look into a few ways to try to do this to be less expensive.

Pete Stansbury, with Nordland Insurance, Tim Kirgan IMWCA Marketing Manager, Jeff Hovey IMWCA Deputy Director, Curt Svalstad IMWCA Director of Risk Services, Ron Sinnwell IWMCA Loss Control Coordinator met with the board. Rod Riley and Jane Miller with the Safety Committee were present. Kerigan stated their overall objective is to make sure everyone gets home staff at the end of the day. The reason for the incident reports is for fact finding. It is not threatening or to be considered a negative item. It is to look to see how to mitigate the incident so it does not happen again. IWMCA explained modification factors and the reasons safety is needed.

The recent accident was discussed. Safety issues and other issues were discussed. How the accident transpired was also discussed. Possible changes in safety policies were discussed. Staffing issues were discussed.

Armstrong moved to approve the quote from Lueder Construction for \$1,150 to install a drip edge over the steps. Richardson seconding, motion carried unanimously.

Claims were allowed and the Auditor authorized to issue warrants for the same, dating them December 15, 2012.

On a motion by Armstrong, seconded by Richardson, the minutes of today, December 18, 2012, were approved unanimously.

With no further business, the Board adjourned at 11:45 am and will meet Wednesday, January 3, at 8:30 a.m.

Jon W. Herzberg, Chairman

Page County Board of Supervisors

Melissa M. Wellhausen

Page County Auditor